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The Manager
Company Announcements Platform
Australian Securities Exchange

22 January 2015

Dear Sir,

Cancellation of Options

Please be informed that the following options over fully paid ordinary shares in Terramin Australia Limited have expired, and have therefore been removed from the Company's Options Register:

- 1,000,000 Unlisted Options (ASX Code: TZNAS), having an exercise price of \$1.17 per Option.

Please contact me should you have any queries.

Yours faithfully

Stéphane Gauducheau
Company Secretary