

Announcement

19 February 2015

VESTING OF OPTIONS ISSUED PURSUANT TO EMPLOYEE SHARE OPTION PLAN

RungePincockMinarco Limited (ASX: RUL) (the **Company**) hereby advises, that in accordance with Listing Rule 3.10.7, 116,666 options granted by the Company to a number of its key managers on 19 February 2014 have now vested and are capable of being exercised:

<u>Grant Date</u>	<u>Number of Options Vested</u>	<u>Number of Options Yet to Vest</u>	<u>Expiry Date</u>	<u>Exercise Price</u>	<u>Total Options on Issue</u>
<i>Previous grants:</i>					
29 November 2013	575,987	1,152,013	29 November 2018	68 cents	1,728,000
19 February 2014	116,666	233,334	19 February 2019	67 cents	350,000
31 March 2014	-	250,000	31 March 2019	73 cents	250,000
31 October 2014	-	100,000	31 October 2019	61 cents	100,000
Total					2,428,000

The total number of share options on issue by the Company is 2,428,000.

For further information please contact:

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About RungePincockMinarco:

RungePincockMinarco Limited (ASX: RUL) is the world's largest publicly traded independent group of mining technical experts, with history stretching back to 1968. We have local expertise in all mining regions and are experienced across all commodities and mining methods.

Listed on the Australian Securities Exchange on 27 May 2008, RungePincockMinarco is a global leader in the provision of advisory consulting, technology and professional development solutions to the mining industry. We have global expertise achieved through our work in over 118 countries and our approach to the business of mining is strongly grounded in economic principles.

We operate offices in 18 locations across 12 countries.