

Salmat Limited

ABN 11 002 724 638

Level 3, 116 Miller Street
North Sydney NSW 2060, Australia
P 1300 725 628 F +61 2 9928 6652
www.salmat.com.au

10 June 2015

Company Announcements Office Australian Securities Exchange 20 Bridge Street Sydney NSW 2000

Dear Sirs

Re: Salmat Executive Performance Rights Options Plan

Please be advised of the following cancellation:

10 June 2015

cancellation of 165,909 rights under the Salmat Executive Performance Rights Option Plan.

Yours faithfully,

Stephen Bardwell Company Secretary