MAGNIS RESOURCES LIMITED

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10 August 2015

Expiry of unlisted stock options

Magnis Resources Limited advises that the following options have expired unexercised:

300,000 unlisted stock options at A\$0.27

Magnis Resources Limited advises that the following options have been exercised today:

20,000 listed stock options at A\$0.10

Yours Sincerely,

Douglas Richardson Company Secretary