

2 February 2016

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

Dear Sir / Madam

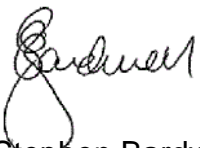
**Re: Salmat Executive Performance Option Plan**

Please be advised of the following cancellation:

2 February 2016

- cancellation of 18,335 options under the Salmat Executive Performance Option Plan

Yours faithfully



Stephen Bardwell  
COMPANY SECRETARY