

ASX Announcement Friday, 8 July 2016

## **Lapse of Options**

Renaissance Minerals Limited advises that in accordance with the Company's Employee Incentive Option Plan the following options over ordinary shares have lapsed without exercise;

| ASX Code | Number of options | Exercise price | Expiry date             |
|----------|-------------------|----------------|-------------------------|
| RNSAK    | 1,275,000         | 10 cents       | 18 September 2016       |
| RNSAA    | 900,000           | 10 cents       | 1 <i>5</i> Øctober 2017 |

The capital structure of the Company following the lapse of these options is as follows:

## **Quoted securities**

574,444,444 ordinary fully paid shares (ASX: RNS)

## **Unquoted securities**

1,150,000 options at an exercise price of \$0.10 expiring on 18 September 2016 9,800,000 options at an exercise price of \$0.10 expiring on 15 October 2017 14,550,000 options at an exercise price of \$0.05 expiring on 30 September 2020

Yours faithfully

Brett Dunnachie
Company Secretary