

Our Reference: 00115856-001

4 July 2016

Company Announcements Office  
ASX Limited  
Level 40, Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

Dear Sirs

### **EXPIRY OF UNLISTED OPTIONS**

MZI Resources Ltd wishes to advise the following:

- 125,000 unlisted options exercisable at \$3.00 each expired on 30 June 2016;  
and
- 112,500 unlisted options exercisable at \$0.80 each expired on 3 July 2016.

Yours sincerely

A handwritten signature in black ink, appearing to read "John Traicos".

John Traicos  
Company Secretary