



LISTED OPTIONS EXPIRING 4 JULY 2016

Cleveland Mining Company Ltd (ASX: CDG) (Company) advises that ASX has granted a waiver from Listing Rule 6.24 to permit the Company to not send out a notice required by paragraph 6.1 of Appendix 6A in relation to Listed Options expiring on 4 July 2016.

The following information is provided:

Total number of Listed Options expiring :	11,364,998
The exercise price of the Listed Options :	\$0.65
The due date for payment of the exercise price :	4 July 2016
Consequence of non-payment :	The Options will not be exercised and will expire.
Date on which Quotation of Listed Options will end:	28 June 2016
The latest available market price for the underlying Shares on ASX :	\$0.07 on 7 June 2016
Highest market price for the underlying Shares on ASX in the previous 3 months :	\$0.079 on 26 April 2016
Lowest market price for the underlying Shares on ASX in the previous 3 months :	\$0.03 on 16 March 2016
Underwriting arrangements :	There are no underwriting arrangements in place for the Listed Options.

An Option expiry notice will not be sent to Option Holders.

ENDS

For further information, please contact:

David Peterson
Company Secretary
Cleveland Mining Company Ltd
Tel: 08 6389 6000