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3 May 2016

*via electronic lodgement*

### **LISTED OPTIONS NEW EXPIRY DATE**

Birimian Gold Limited (ASX:BGS, ASX:BGSO and "the Company") advises that the closing price of its Ordinary Shares on the Australian Securities Exchange have closed higher than \$0.15 for 20 consecutive trading days and therefore the Listed Options expiry date will be accelerated to be the 30<sup>th</sup> trading date after today.

The Company gives notice that the accelerated new expiry date of the Listed Options is 15<sup>th</sup> June 2016.

The Listed Options will be suspended from quotation for one trading day after today's announcement.

Yours faithfully

Beverley Nichols

**Company Secretary**

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*If you have any queries, please contact the Managing Director, Mr Kevin Joyce or the Company Secretary, Ms Beverley Nichols, on +61 8 9286 3045*

*Additional information may also be viewed on Birimian Gold Limited's website at [www.birimiangold.com](http://www.birimiangold.com).*