



4C Security Solutions Limited

ABN 89 000 029 265

Level 1, 82 Waterloo Road
North Ryde NSW 2113 Australia

PO Box 1948
Macquarie Centre
North Ryde NSW 2113

Phone: +61 2 8817 2800
Fax: +61 2 8817 2811
Email: info@4csecuritysolutions.com
Web: www.4csecuritysolutions.com

2 September 2009

Dear option holder,

NOTICE TO OPTION HOLDERS

We write to you as registered holder of the number of options as set out in the attached notice of exercise of listed options expiring 30 September 2009. These options entitle you to acquire ordinary fully paid shares in 4C Security Solutions Limited. On exercise, each option entitles the holder to receive one fully paid ordinary share in the company and the exercise price for each option is A\$0.56.

You are formally advised that these options will expire at 5pm (Sydney time) on 30 September 2009. Official quotation of the options on ASX will cease at the close of trading on 23 September 2009.

Options may be exercised wholly or in part by completing the exercise of options form (enclosed) and payment of A\$0.56 for each option exercised, by no later than 30 September 2009. If payment is not received by 5pm (Sydney time) on 30 September 2009, the options will lapse and all rights under the options will cease.

Pursuant to Listing Rule 6.1, Appendix 6A of the Australian Securities Exchange Limited (ASX) the company provides the information contained in this notice.

Market Sale Price

Fully Paid Ordinary Shares (FCS)

The market price of fully paid ordinary shares in the company on 1 September 2009 (being the last trading day prior to the date of this notice) was A\$0.027.

During the three months immediately preceding the date of this notice, the highest market price of fully paid ordinary shares in the company was A\$0.06 on 4 June 2009, and the lowest market price was A\$0.025 on 24 June 2009.

Listed Options Expiring 30 September 2009 (FCSO)

The market price of listed options expiring 30 September 2009 in the company on 1 September 2009 (being the last trading day prior to the date of this notice) was A\$0.025.

There were no trades of listed options expiring 30 September 2009 during the three months immediately preceding the date of this notice.

Listed Options Expiring 31 December 2013 (FCSOA)

The market price of listed options expiring 31 December 2013 in the company on 1 September 2009 (being the last trading day prior to the date of this notice) was A\$0.00.



smartersecuritytoday



4C Security Solutions Limited

ABN 89 000 029 265

Level 1, 82 Waterloo Road
North Ryde NSW 2113 Australia

PO Box 1948
Macquarie Centre
North Ryde NSW 2113

Phone: +61 2 8817 2800

Fax: +61 2 8817 2811

Email: info@4csecuritysolutions.com

Web: www.4csecuritysolutions.com

There were no trades of listed options expiring 31 December 2013 during the three months immediately preceding the date of this notice.

How to Exercise your Options

Please complete the enclosed Notice of Exercise of Listed Options form in accordance with the instructions on the form.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Steven Danielson', with a long horizontal flourish extending to the right.

Steven Danielson – Company Secretary

Enquiries: Please call Computershare Registry on + 61 (0) 8 8236 2300

000001 000 FCSO
MR JOHN SMITH &
MR JIM SMITH &
MRS JANE SMITH
FLAT 123
123 SAMPLE STREET
SAMPLEVILLE VIC 3030

Number of Options held:

XXXX

Mark this box with an 'X' if you have made any changes to your address details

Please enter your HIN/SRN here

X1234567890

Notice of Exercise of Listed Options Expiring 30 September 2009

To the Directors, 4C Security Solutions Limited

I/We being the registered holder(s) of the option(s) hereby exercise my/our option(s) to subscribe for fully paid shares in the capital of the Company.

<insert quantity>

I/We enclose application money of being A\$0.56 for each fully paid share applied for.

I/We request you to register me/us as the holder of the shares to be allotted and I/we agree to accept such shares subject to the Company's Constitution.

I/We authorise you to act in accordance with my/our instructions.

CHEQUES MUST BE MADE PAYABLE TO 4C SECURITY SOLUTIONS LIMITED, crossed "Not Negotiable" and drawn on an Australian bank or financial institution, and denominated in Australian currency.

Please complete the following payment details:

DRAWER	BANK	BSB NO. OR BRANCH NAME	AMOUNT
			\$
			\$

Sign Here – This section must be signed.

Individual or Securityholder 1

Director

Securityholder 2

Director/Company Secretary

Securityholder 3

Sole Director and Sole Company Secretary

* Note: when signed under Power of Attorney, the attorney states that they have not received a notice of revocation. Computershare Investor Services Pty Limited needs to sight a certified copy of the Power of Attorney.

Date - Day Month Year

Name of Contact Person

Contact Person's Daytime Telephone

Signature(s)

You must sign this form as follows:

Joint Holding: where the holding is in more than one name, all of these securityholders must sign.

Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

Lodgement Instructions

The application for shares on exercise of the options with the appropriate remittance should be lodged at the Company's Registry, Computershare Investor Services Pty Limited, GPO Box 1903, ADELAIDE SOUTH AUSTRALIA 5001.

4C SECURITY SOLUTIONS LIMITED
TERMS AND CONDITIONS OF LISTED OPTIONS EXPIRING 30 SEPTEMBER 2009

1. A statement shall be issued for the Options.
2. The Options shall expire on 30 September 2009.
3. Each Option shall carry the right in favour of the Option Holder to subscribe for one fully paid ordinary share in the Company (Share).
4. A parcel of Options may be exercised in whole or in part. An exercise of only some Options shall not affect the rights of the Option Holder to the balance of the Options held.
5. The issue price of Shares the subject of the Options is 56 cents per Share which shall be payable in full on exercise of the Options.
6. Options shall be exercisable by the delivery to the registered office of the Company of a notice in writing stating the intention of the Option Holder to exercise all or a specified number of Options held accompanied by an Option exercise form and a cheque made payable to the Company for the subscription monies for the Shares.
7. The Company shall allot the resultant Shares and confirm the allotment within five (5) business days of the exercise of the Option.
8. An Option Holder may sell, transfer, assign, give or otherwise dispose of, in equity or in law, the benefit of some or all of the Options.
9. Shares allotted pursuant to an exercise of Options shall rank, from the date of allotment, equally with existing Shares of the Company in all respects.
10. The Company shall, in accordance with ASX Listing Rule 2.8, make application to have Shares allotted pursuant to an exercise of Options listed for official quotation.
11. If the Options are exercised before the record date of an entitlement, the Option Holder can participate in a pro rata issue to the holders of the underlying securities in the Company. The Option Holder does not have a right to participate in new issues without exercising Options in accordance with ASX Listing Rule 6.19.
12. In accordance with the ASX Listing Rules, in the event of any reorganisation of capital of the Company, all rights of the Option Holder will be changed to the extent necessary to comply with the ASX Listing Rules applying to a reorganisation of capital at the time of the reorganisation.
13. The Options will not give any right to participate in dividends until Shares are allotted pursuant to the exercise of the relevant Options.
14. The exercise price of an Option will not be adjusted if there is a new issue of Shares (excluding bonus issues).
15. The number of Shares to be issued pursuant to the exercise of Options will be adjusted for bonus issues made prior to exercise of Options. The effect will be that upon exercise of the Options the number of Shares received by the Option Holder will include the number of bonus Shares that would have been issued if the Options had been exercised prior to the record date for bonus issues. The exercise price of the Options shall not change as a result of any such bonus issue.
16. The Company shall notify each Option Holder and ASX within one (1) month after the record date for a pro rata bonus issue of the adjustment to the number of Shares over which the Option exists.