



Suite 116, 147 Pirie Street, Adelaide, South Australia 5000  
t +61 8 8213 1415 f +61 8 8213 1416 e [info@terramin.com.au](mailto:info@terramin.com.au) w [www.terramin.com.au](http://www.terramin.com.au)

The Manager  
Company Announcements Platform  
Australian Securities Exchange

20 December 2012

Dear Sir

**Cancellation of Options**

Please be informed that the following options over fully paid ordinary shares in Terramin Australia Limited have expired, and have therefore been removed from the Company's Options Register:

- 325,000 Unlisted Options (ASX Code: TZNAP), having an exercise price of \$3.55 each.

Please do not hesitate to contact me should you have any queries.

Yours faithfully

**Stéphane Gauducheau**  
*Company Secretary*