



Havilah Resources NL

Havilah Resources NL
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Notification of Cancellation of Unlisted Director Options

Havilah Resources NL wishes to advise the cancellation of 1,800,000 unlisted director options. The options were issued on 19 December 2007 with an exercise price of \$1.99 and expiry date of 10 January 2013.

Details are as follows:

Keith R Johnson 800,000 options
Christopher W Giles 800,000 options
Kenneth G Williams 200,000 options

Bob Johnson PhD.
Chairman