

16th December 2013

The Manager, Listings
Australian Securities Exchange Limited
Company Announcements Office

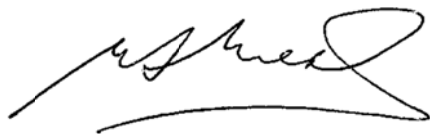
Dear Sir

re : OAKTON LIMITED
PERFORMANCE RIGHTS LAPSED

The Company advises that 188,288 Performance Rights have lapsed. The Performance Rights are not quoted on the ASX.

The total Performance Rights, issued pursuant to the Oakton Limited Equity Incentive Plan, currently on issue is 1,334,090.

The total number of quoted ordinary securities is not affected by this notice and remains at 89,968,985.



Yours faithfully
Michael Miers
Company Secretary
Oakton Limited