



Phillips River

ASX ANNOUNCEMENT

28 April 2014

Phillips River Mining Ltd
ABN 61 004 287 790

Level 4
275 George Street
Sydney NSW 2000

Ph: +612 9262 2922

CONTACT

Christopher West
Company Secretary

WEBSITE

www.phillipsriver.com.au

ASX CODE

PRH

PHILLIPS RIVER MINING LIMITED: LAPSE OF UNLISTED OPTIONS

Phillips River Mining Limited (ASX: PRH) (the “**Company**”) advises that 10,000 unlisted options (the “**Options**”) have lapsed as they were not exercised by the expiry date.

The Options were exercisable at \$30.00 per option with an expiry date of 27 February 2014.

The Options have now been cancelled by the Company.

- ENDS -

For further information contact:

Christopher West
Company Secretary