



ASX Code: **TRF**

**Ian Finch**

Managing Director

**Neil McKay**

Director

**Mark Le Grange**

Director

**Allan Trench**

Director

**SHARE REGISTRY**

**Advanced Share Registry  
Services**

110 Stirling Highway  
Nedlands WA 6009

T: +61 (08) 9389 8033  
F: +61 (08) 9389 7871

**REGISTERED OFFICE**

Level 2, 679 Murray St  
West Perth, WA, 6005

P: +61 (08) 9485 1040  
F: +61 (08) 9485 1050

**16 January 2015**

## *Notice of Option Expiry*

Notice is hereby given that the final date for exercising the Trafford Resources Limited ("Trafford" ASX: TRF) listed options with exercise price of \$0.10 per option held is 5:00pm WST on 16 February 2015. Option holders will be issued with one new fully paid Ordinary Share in Trafford Resources Limited for each option exercised that will rank pari-passu with existing Trafford's ordinary shares.

The Company has requested and been granted a waiver from ASX Listing Rule 6.24 to the extent necessary to permit it not to send the notice required by paragraph 6.1 of Appendix 6A. The waiver was sought on the basis of the exercise price of \$0.10 being significantly higher than the current share price of \$0.03. Should the market price of Trafford's ordinary shares exceed \$0.075 before 16 February 2015, it will immediately send an option expiry notice to Option holder.

Options not exercised by 5.00pm on 16 February 2015 **WILL** expire. Quotation of the options will cease at the close of trading on 9 February 2015. Failure to exercise the Option will result in the forfeiture of any rights that the Option holder may have in relation to the Ordinary Shares.

To exercise your options, you will need to complete the Exercise of Option form, attach a cheque for the number of options you wish to exercise, and return both documents to:

Advanced Share Registry Ltd.	or deliver to:	Advanced Share Registry Ltd.
P.O. Box 1156		110 Stirling Highway
NEDLANDS WA 6909		NEDLANDS WA 6009

Cheques should be made payable to Trafford Resources Limited. The due date for payment is 16 February 2015. Receipt of payment will not be forwarded. Once all forms/cheques have been received, and the option term expires, Advanced Share Registry Ltd. will mail out your final share notice.



The highest and lowest market price of the underlying securities during the 3 months immediately before this notice is issued are as follows:

	Price	Date
Highest	4.6 cents	17 October 2014
Lowest	2.0 cents	18 – 29 December 2014
Last Traded	3.0 cents	15 January 2015

The Trafford's Annual Report for year ended 30 June 2014 is available for viewing on our website at [www.traffordresources.com](http://www.traffordresources.com) together with all investor presentations and ASX announcements. I encourage option holders to take the time to review the information prior to exercising the options.

If you wish to clarify any taxation consequences relating to the exercise of options, please consult your solicitor, accountant or professional advisor.

Yours sincerely

Pragyugi Gouw  
Company Secretary