

ASX Announcement
21 November 2011



Annual General Meeting
Resolution 4 Grant of Options
Option Exercise Price

Silver Swan Group Limited is holding its 2011 Annual General Meeting at 3pm today. At that meeting, shareholders are considering the approval of options to a director, Mr Gavin Wendt. The Company advises that the exercise price of the options being considered is as follows:

- 500,000 Options each exercisable at \$0.20.
- 500,000 Options each exercisable at \$0.30.