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2 September 2011

Manager of Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2001

By E-Lodgement

Expiry of Unlisted Options

Blackwood Corporation Limited (ASX: BWD) advises that 350,000 Unlisted Options exercisable at \$0.53 have lapsed unexercised.

For and on behalf of the Board

A handwritten signature in black ink, appearing to read "Shannon Robinson", written in a cursive style.

Shannon Robinson
Company Secretary