



Cancellation of Unlisted Options

24 January 2013



Date 24 January 2013

ASX Code: KGM

www.kalnorthgoldmines.com

Share Capital: 169.9M ordinary shares

Share Price: \$0.325

Market Capitalisation: \$55.2M

Directors

Laurence Freedman AM, Chairman
Robert Schuitema, Deputy Chairman
John McKinstry, Managing Director
Ross Gillon
Henry Jian Yu

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KALNORTH GOLD MINES LIMITED (KGM) wishes to advise that the following Unlisted Options recent expired unexercised:

2,000,000 Options due 31 December, 2012 exercisable at \$2.00

Robert Schuitema
Company Secretary