

EXPIRY OF UNLISTED OPTIONS 11 OCTOBER 2016

ASX CODE
RWD

DIRECTORS & MANAGEMENT

Colin McCavana
Chairman

Rod Della Vedova
Non-Executive Director

Michael Ruane
Managing Director

Daniel Tenardi
Projects Director

Paul Savich
*Corporate Development
Officer/Company Secretary*

Bianca Taveira
Company Secretary

KEY PROJECTS

LD Project

HEAD OFFICE

Reward Minerals Ltd
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Nedlands WA 6009

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Reward Minerals Ltd (ASX: RWD) hereby advises that the following unlisted options have expired unexercised:

Exercise Price	Expiry	Number of Options
\$0.45	10 October 2016	1,840,000

The Company's capital structure following the exercise of the listed options is now as follows:

Listed Shares

135,760,396 Fully Paid Ordinary

Unlisted Options

4,500,000 Unlisted Options exercisable at \$0.50 on or before 28 February 2017

For further information please do not hesitate to contact the company.

Yours sincerely

Bianca Taveira
Company Secretary