

1 February 2016

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs

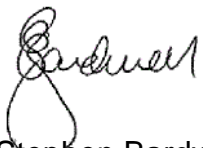
**Re: Salmat Executive Performance Option Plan**

Please be advised of the following cancellation:

1 February 2016

- cancellation of 66,005 options under the Salmat Executive Performance Option Plan

Yours faithfully



Stephen Bardwell  
COMPANY SECRETARY