



14 View Street
North Perth, Western Australia, 6006
PO Box 317
North Perth, Western Australia 6906
Telephone + 61 (08) 9328 8400
Facsimile + 61 (08) 9328 8733
Email admin@grandbridge.com.au
Internet www.grandbridge.com.au

ACN 089 311 026

13 January 2015

Companies Announcements Office
Australian Securities Exchange Limited
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam,

UPDATED CAPITAL STRUCTURE

The Company wishes to update the market on its revised capital structure following the expiry at 31 December 2014 of 2,000,000 unquoted options issued under its Employee Share Option Scheme exercisable at 35c per share.

Quoted Securities

Ordinary Fully Paid Shares – 28,220,174

Unquoted Securities

- Options exercisable at \$0.45 and expiring 21 January 2016 – 100,000
- Options issued under employee incentive scheme exercisable at \$0.15 expiring 30 June 2018 – 173,335
- Options issued under employee incentive scheme exercisable at \$0.12 expiring 31 December 2018 – 250,000

Yours Sincerely

Deborah Ambrosini
Executive Director