

13<sup>th</sup> November 2014

The Manager, Listings  
Australian Securities Exchange Limited  
Company Announcements Office

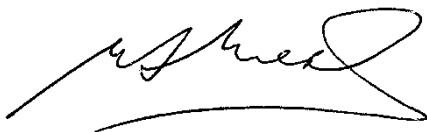
Dear Sir

**re : OAKTON LIMITED**  
**PERFORMANCE RIGHTS LAPSED**

The Company advises that 174,598 Performance Rights have lapsed. The Performance Rights are not quoted on the ASX.

The total Performance Rights, issued pursuant to the Oakton Limited Equity Incentive Plan, currently on issue is 1,834,893.

The total number of quoted ordinary securities is not affected by this notice and remains at 90,040,235.



Yours faithfully  
Michael Miers  
Company Secretary  
Oakton Limited