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Company Announcements Platform
Australian Securities Exchange Ltd
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

OPTIONS LAPSED

Gindalbie Metals Limited (**GBG**) advises that the following options have now lapsed:

- 800,000 unlisted options, expiring 9 May 2016, with an exercise price of \$1.1675.
- 400,000 unlisted options, expiring 9 May 2016, with an exercise price of \$1.675.
- 500,000 unlisted options, expiring 8 October 2015, with an exercise price of \$1.1175.

Yours sincerely
GINDALBIE METALS LTD

A handwritten signature in blue ink, appearing to read 'I.E. Gregory', is written over a circular stamp or seal.

IAN GREGORY
Company Secretary