

6 April 2009

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

### **CANCELLATION OF OPTIONS**

Gindalbie Metals Limited (GBG) advises that 200,000 unlisted options over its fully paid ordinary shares have been cancelled. The options were previously issued under the Company's Employee Share Option Plan.

The options had an expiry date of 1 August 2012 and an exercise price of \$1.04.

Yours faithfully  
**GINDALBIE METALS LTD**



**DAVID STOKES**  
Company Secretary