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5 July 2012

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

## EXPIRY OF OPTIONS

Gindalbie Metals Limited advises that the following options were not exercised within the required time and have now expired:

- 300,000 unlisted options, expiring 30 June 2012, with an exercise price of \$1.8175.

Yours sincerely

**GINDALBIE METALS LTD**

**IAN GREGORY**  
Company Secretary