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21 September 2010

Company Announcements Office
Australian Securities Exchange Limited

FOR RELEASE TO THE MARKET

Dear Sir or Madam

EXPIRY OF UNLISTED OPTIONS

Cool or Cosy Ltd advises that the following unlisted options have expired:

CLASS/ASX CODE	EXERCISE PRICE PER OPTION	EXPIRY DATE OF OPTIONS	NUMBER OF OPTIONS
COSAI	\$0.15	18 September 2010	500,000

Yours faithfully

COOL OR COSY LIMITED

A handwritten signature in black ink, appearing to read 'Robert Nicholls', with a large, sweeping flourish at the end.

Robert Nicholls
Company Secretary

