

9 November 2011

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sirs

Re: Salmat Executive Performance Option Plan

Please be advised of the following cancellation:

9 November 2011

- cancellation of 45,000 options under the Salmat Executive Performance Option Plan.

Yours faithfully,



Stephen Bardwell
Company Secretary

Salmat Limited

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