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25 July 2013

Company Announcements
Australian Securities Exchange
Level 5
20 Bridge Street
Sydney NSW 2000

Dear Sir

ASX Code: SYA

Following is a summary of the Company's securities currently on issue.

	Number	Type of Security
Listed Securities:	1,724,950,924	Fully paid ordinary shares
Unlisted securities:		Nil

Yours sincerely,
Sayona Mining Limited

A handwritten signature in black ink, appearing to read "Paul Crawford", is written over a light grey rectangular background.

Paul Crawford
Company Secretary