tyriandiagnostics

ASX ANNOUNCEMENT

WAIVER FROM LISTING RULE 6.24

Tyrian Diagnostics Ltd (ASX: TDX) advises that it has been granted a waiver from Listing Rule 6.24 to the extent necessary to permit the Company not to send option expiry notices required by paragraph 6.1 of Appendix 6A, in relation to 199,006,544 Options exercisable at $0.012 each on or before 20 December 2013 (ASX Code: TDXO).

Expiry of Options

The Company has on issue 199,006,544 Options exercisable at $0.012 each on or before 20 December 2013. The Options are quoted on the ASX (ASX Code: TDXO). As a result of the waiver the Company will not send out option expiry notices to the Option holders.

In accordance with Clause 6.1 of Appendix 6A and the conditions of the waiver, the Company provides the following information:

a) The number of Options to which this application applies is 199,006,544 (ASX: TDXO);
b) The exercise price for each Option is $0.012 (1.2 cents);
c) The Options expire at 5.00pm (Sydney time) on Friday, 20 December 2013;
d) On exercise, each option entitles the holder to receive 1 fully paid ordinary share in the capital of the Company;
e) If payment is not received by 5.00pm (Sydney time) on 20 December 2013, the Options will lapse and all rights under the Options will cease;
f) Quotation of the Options will cease at close of trading on Friday, 20 December 2013;
g) The latest available market share price on the ASX as at the close of trading on 22 November 2013 was $0.001 (0.1 cents); and
h) The highest and lowest Market Price traded in the last 3 months on the ASX was $0.002 (0.2 cents) on 6 November 2013 and $0.001 (0.1 cents) on 22 November 2013 respectively.

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