

To: Company Announcements Office

From: The Company Secretary

**Date:** 24 December 2013

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Subject: Expiry of Unlisted Share Options

Evolution Mining Limited (ASX: EVN) ("the Company") advises that the following unlisted share options expired on 23 December 2013:

		Exercise	No of Share
Issue Date	<b>Expiry Date</b>	Price	Options
23/12/2008	23/12/2013	\$1.05	272,729
23/12/2008	23/12/2013	\$1.27	272,728
23/12/2008	23/12/2013	\$1.49	272,726
23/12/2008	23/12/2013	\$0.83	272,729
TOTAL			1,090,912

Evan Elstein

**Company Secretary** 

**Evolution Mining Limited**