

Salmat Limited

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15 June 2015

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

Dear Sirs

Re: Salmat Executive Performance Rights Options Plan

Please be advised of the following cancellation:

15 June 2015

cancellation of 77,753 rights under the Salmat Executive Performance Rights Option Plan.

Yours faithfully,

Stephen Bardwell Company Secretary