

3 August 2018

Companies Announcement Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

## **SURRENDER OF OPTIONS**

The Company had previously issued 2,712,500 options to management under the Company's long-term incentive plan. 500,000 of these options were issued in breach of listing rule 10.11 as shareholder approval had not been obtained under listing rule 10.14. These 500,000 options have now been surrendered. Shareholder approval for these 500,000 options will be sought at the Company's next general meeting.

The following details the number and class of securities currently issued by the Company now that these 500,000 options have been surrendered:

Ordinary Shares: 57,115,644  
Options: 2,212,500

Chris Barnes  
Company Secretary

