



ABN: 97 008 045 083

702 Murray Street, West Perth
Western Australia 6005
Phone: 61 8 9213 9400
Fax: 61 8 9213 9444
Website: www.resmin.com.au

1 July 2011

The Company Announcements Office
Australian Securities Exchange Limited
4 Floor, 20 Bridge Street
SYDNEY NSW 2000

Via Electronic Lodgement

EXPIRY OF OPTIONS

The Directors of the Company advise that 6,500,000 unlisted options issued under terms and conditions as approved by shareholders at the Company's 2007 AGM with an exercise price of 9.0 cents and an expiry date of 30 June 2011 have now expired.

Yours faithfully

A handwritten signature in black ink, appearing to read "J L Hill". The signature is written in a cursive, slightly stylized font.

J L Hill
Company Secretary