



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](http://www.resmin.com.au)

2 February 2015

The Company Announcements Office  
Australian Securities Exchange Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

### Expiry of Listed Options

The Directors of the Company advise that it has received conversion requests from RMIO option holders totalling 208,242,348 RMIO options, raising a total of \$1,249,454.

The remaining 17,924,192 options have lapsed and have expired without conversion.

Yours sincerely

A handwritten signature in black ink, appearing to read "Ann Hadden". The signature is fluid and cursive, written over a white background.

Ann Hadden  
**Company Secretary**