



# **MITHRIL**

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## **RESOURCES LTD**

20 May 2016

Advisor, Listings Compliance (Sydney)

ASX Limited

20 Bridge Street

SYDNEY NSW 2000

Dear Sir

### **CHANGE IN UNLISTED OPTIONS**

We inform you that the following unlisted options have lapsed:

Unlisted Options (ASX Code : MTHAA) 200,000 @ \$0.20

Unlisted Options (ASX Code : MTHAK) 600,000 @ \$0.10

Unlisted Options (ASX Code : MTHAB) 1,000,000 @ \$0.05

Unlisted Options (ASX Code : MTHAC) 1,500,000 @ \$0.015

Yours faithfully

A handwritten signature in black ink that reads 'Donald Stephens'.

Donald Stephens

Company Secretary