



10 June 2015

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

Dear Sir/Madam,

**AXZAM UNLISTED \$0.30 OPTIONS EXPIRY 9 JUNE 2015**

Amex Resources Limited ('Amex') advises the market of the expiry of the AXZAM series of unlisted options.

Of 1,800,000 options in the series remaining, 1,555,000 were exercised prior to expiry and 245,000 expired unexercised.

Once all funds have cleared the Company will apply for quotation of an additional 1,555,000 fully paid ordinary shares to bring the Company issued share total to 95,820,857.

Appendix' 3B and 3Y will be lodged on completion of the share issue process.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Gary Dunlop", written over a white background.

Gary Dunlop  
Company Secretary

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