



**ASX ANNOUNCEMENT**

By e-lodgement

3 July 2015

**Option Expiry**

Apollo Consolidated Limited (ASX: AOP, the Company) wishes to advise that 5,225,000 unlisted share options with an exercise price of \$0.20 have expired unexercised.

The Company's current share capital is now as follows, prior to the completion of the previously announced entitlements issue:

Ordinary shares	71,627,820
Performance shares	7,500,000
<u>Unlisted options:</u>	
Exercisable at \$0.20, expiring 31/12/16	15,000,000
Exercisable at \$0.075, expiring 30/06/16	1,500,000
Exercisable at \$0.05, expiring 30/06/16	6,363,022
Exercisable at \$0.05, expiring 30/06/17	4,000,000
Exercisable at \$0.05, expiring 31/12/18	<u>10,500,000</u>
	37,363,022

For and on behalf of the Board of Directors

A handwritten signature in black ink that reads "Alex Neuling".

**Alex Neuling**  
**Company Secretary**