

23 November 2014

The Manager Announcements Company Announcements Office ASX Limited PO Box H224 Australia Square SYDNEY NSW 2000

Dear Sir/Madam

Expiration of Unquoted Options

We wish to advise that the following Options have expired:

ASX Code	Number	Expiry Date	Number Remaining By Code
ARMAD	7,500,000	22 November 2014	Nil

Yours sincerely

Eric Moore

Company Secretary Aurora Minerals Limited