



ASX ANNOUNCEMENT

By e-lodgement

03 January 2017

EXPIRY OF UNLISTED OPTIONS

Apollo Consolidated Limited (ASX Code: AOP, "Apollo") advises that the following options have expired unexercised, in accordance with their terms and conditions:

NUMBER	EXERCISE PRICE	EXPIRY DATE
15,000,000	\$0.20	31/12/2016

Yours sincerely,

A handwritten signature in black ink, appearing to read "Alex Neul".

Company Secretary
Apollo Consolidated Limited