



18 September 2017

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

Dear Sir/Madam

Expiration of Unquoted Options

Aurora Minerals Limited (ASX: ARM) advises the expiry on 18 September 2017 of 5,750,000 Options exercisable at 6.91 cents each (ASX Code: ARMAB)

The Company's capital structure after expiry of the aforementioned options is now as follows:

116,808,609	Ordinary Shares (ARM)
2,100,000	Unlisted Options exercisable at 9.84 cents each on or before 29 Nov 2018
2,100,000	Unlisted Options exercisable at 14.06 cents each on or before 29 Nov 2019
2,100,000	Unlisted Options exercisable at 21.09 cents each on or before 29 Nov 2020
3,000,000	Unlisted Options exercisable at 8.82 cents each on or before 29 Nov 2019

Yours sincerely

A handwritten signature in black ink that reads "B. D. Waddell".

Bruce Waddell
Company Secretary
Aurora Minerals Limited