



Our Reference: 00129881-001

05 December 2016

Company Announcements Office
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

Dear Sirs

EXPIRY OF UNLISTED OPTIONS

MZI Resources Ltd wishes to advise that 1,250,000 unlisted options exercisable at \$0.64 each expired on 05 December 2016.

Yours sincerely

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

John Traicos
Company Secretary