

Energy One Limited
Level 5, 62 Pitt Street
Sydney NSW 2000
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21 July 2011

Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Please be advised of the following cancellations:

21 July 2011

Cancellation of **500,000 Options (ASX Code: EOLAI)** under the Energy One Limited
Tax Paid Option Plan

Regards



Reena Minhas
Company Secretary