

To: Company Announcements Office

From: The Company Secretary

Date: 2 June 2015

Subject: **Expiry of Unlisted Share Options and Cancellation of Performance Rights**

Evolution Mining Limited (ASX: EVN) advises that:

- 1,215,000 unlisted share options with an exercise price of \$1.27 expired on 1 June 2015, and
- 221,106 Performance Rights have been cancelled as result of employee departures. There are a total of 21,382,111 Performance Rights currently in issue.



Evan Elstein

Company Secretary

Evolution Mining Limited

