

ASX Announcement

10 August 2009

Cancellation of options

Austock Group Limited ("ACK") announces the cancellation today of 500,000 unlisted options over ordinary shares, details of which are as follows:

ASX code	Number of options	Exercise price	Expiry date
ACKAW	500,000	\$0.7131	30/9/12

These options were cancelled for no consideration.

The remaining number of options on issue is 500,000.

Amanda Gawne
Company Secretary

For further information please contact:

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