

3 October 2017

Listings Compliance
ASX Compliance Pty Ltd

Cancellation of Options

The following unlisted options to acquire fully paid ordinary shares in Southern Gold Limited (ASX:SAU), issued under the Company's Employee Share Option Plan, have been cancelled;

<u>No. of Options</u>	<u>Exercise Price</u>	<u>Expiry</u>
100,000	37.5 cents	30 June 2021

Yours faithfully



Dan Hill
Company Secretary