

8 May 2014

ASX Companies Announcements Office

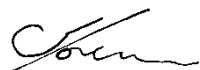
Cancellation of Performance Rights

Jameson Resources Limited wishes to advise that the following Performance Rights have been cancelled due to a director ceasing to hold office.

Performance Rights	Number
Class B	300,000
Class C	300,000
Class D	300,000

Yours faithfully,

For and on behalf of Jameson Resources Limited



Suzie Foreman
Company Secretary