

4 January 2017

ASX Code: MNB

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ASX ANNOUNCEMENT

EXPIRY OF UNLISTED OPTIONS

Minbos Resources Limited advises that the following unlisted options have expired on 30 December 2016:

Number of options	Exercise Price	Expiry Date
311,666,665	\$0.01	30/12/2016

For further information please contact

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About Minbos

Minbos Resources Limited (**ASX: MNB**) is an ASX-listed exploration and development company focused on phosphate ore within the Cabinda Province of Angola. Through its subsidiaries and joint ventures, the Company is exploring over 200,000ha of highly prospective ground hosting phosphate ore.

Minbos is focussing on the development of the high grade Cacata project in Cabinda whilst growing its current resource base in incremental stages on the remaining deposits in Angola.

The Company's strategy is to specifically target the exploration and development of low cost fertiliser-based commodities in order to tap into the growing global demand for fertilisers. Phosphate is an essential component in certain agricultural fertilisers, with the market supported by the increasing global demand for food and bio-fuel products.

For more information, visit www.minbos.com