



ASX ANNOUNCEMENT

LAPSE OF UNLISTED OPTIONS

Sydney – 3 September 2012 – Tag Pacific Limited (ASX: TAG) advises that the following unlisted options have lapsed in accordance with the rules of the Tag Pacific Limited Executive Share Option Plan:

CLASS / ASX CODE	EXERCISE PRICE PER OPTION	NUMBER OF OPTIONS LAPSED	LAPSE DATE	REASON
TAGAM	A\$0.39	90,000	31 August 2012	Expiry
TAGAM	A\$0.45	200,000	31 August 2012	Expiry
TAGAO	A\$0.24	45,000	31 August 2012	Departure of executive

Following the above lapse of options, there are 1,345,000 unlisted options on issue in Tag Pacific Limited.

ENDS

For further information please contact:

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