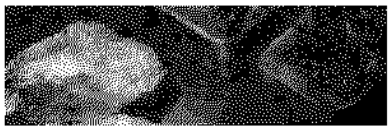
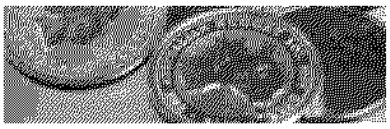
St Barbara





Expiry of Unlisted Employee Options

Following the recent expiry of 575,000 unlisted options, the current issued capital of the Company comprises:

820,480,567 fully paid ordinary shares

34,485,000 unlisted options.

Ross Kennedy
Company Secretary

21 February 2007

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