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15 December 2016

The Manager
Company Announcements Office
Australian Securities Exchange Limited

EXPIRY OF OPTIONS

Genesis Minerals Limited (**Company**) (ASX: GMD) advises that 21,250,000 unlisted options expired on 10 December 2016.

The Company has the following remaining unlisted securities on issue:

ASX Code	Description	Number
GMDAZ	Options expiring 22 December 2017 exercisable at 1.7 cents each	6,000,000

Yours faithfully,



Geoff James
Company Secretary