

23 September 2016

The Manager
Australian Stock Exchange Limited ("ASX")
Company Announcements Office

Expiry of Unlisted Options

FYI Resources Limited advises that 2,250,000 unlisted options have expired unexercised. The options had an exercise price of 8 cents each and expired 22 September 2016.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Phillip MacLeod'.

Phillip MacLeod
Company Secretary