



EXPIRY OF OPTIONS

Listed

The Carajas Copper Company Limited ('CJC') Options (ASX code: CJCO) numbering 575,648,614 and convertible into one ordinary fully paid CJC share on the payment of 3 cents, expire on 31 December 2014. The Options have not traded in the last 9 months. The option exercise price is \$0.03 and the underlying securities have not traded over \$0.005 in the last 12 months. CJC has not sent individual notices (as required by Appendix 6A) to option holders regarding the expiry of the options. CJC does not expect any options holders to exercise these options before expiry.

Below is information required under Appendix 6A – clause 6.1 (a) to (f) to be supplied to Option holders

- (a) The name of the holder of the convertible securities.
- (b) The number of convertible securities held, and the number of securities to be issued on their conversion.

In total 575,648,614 listed options – 1 option converts to 1 ordinary fully paid share on the payment of the exercise price of \$0.03.

- (c) The conversion or exercise price. Exercise price - \$0.03.
- (d) In the case of options, the due date for payment – by 31 December 2014.
- (e) In the case of options, the consequences of non-payment and, in the case of other convertible securities, the consequences of not exercising the right of conversion. If the option's (ASX code: CJCO) are not exercised by 31 December 2014, they will lapse and any right to acquire an ordinary share by payment of the exercise price ceases.



- (f) The date that quotation of the convertible securities will end (which is 5 business days before the expiry date for options or final conversion date for other convertible securities, unless there is a later maturity date). Quotation of the options will cease 22 December 2014.

Unlisted

CJC advises that 110,000,000 unlisted options exercisable at 30 cents and 40,000,000 exercisable at 3 cents expire on 31 December 2014.

Paula Cowan
Company Secretary

ACN 076 390 451
Level 1, 330 Churchill Avenue
SUBIACO, Australia

Tel: +61 8 9200 6264
Fax: +61 8 9200 4469

Issued Capital:
1,749.1 million Shares
678.1 million Options

ASX Symbols:
CJC, CJCOA

Directors / Management:
Matthew Wood
Antonio José de Almeida
Brian McMaster
George Tumur
Nick von Schirnding

For personal use only