

MEO Australia Limited

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ASX & Media Release

MEO Securities as at 1st November 2013

MELBOURNE, AUSTRALIA (7th November, 2013)

Following the retirement of Director Mr Nicholas Moubray Heath on 31st October 2013, 300,000 27 October 2015 50 cent options lapsed. As previously advised (08/07/2013), 350,000 2012/13 Share Performance Rights granted to Managing Director and Chief Executive Officer, Mr Jürgen Hendrich, lapsed as the share price hurdle was not achieved.

The following tables provide a summary of quoted and unquoted securities as at 1st November 2013.

Number

Quoted Securities

Number and class of all securities	627,264,587	Ordinary shares
quoted on ASX		

Unquoted Securities

Number and class of all securities not quoted on ASX

Number	Class
1,500,000	4/10/2015 Options Exercise price \$0.50
1,200,000	4/4/2016 Options Exercise price \$0.50
900,000	1/3/2016 Options Exercise price \$0.50
500,000	1/7/2016 Options Exercise price \$0.50
2,075,000	3/10/2016 Options Exercise price \$0.50
3,000,000	1/7/2016 Options Exercise price \$0.50
3,300,000	27/10/2015 Options Exercise price \$0.50
4,580,000	1/12/2016 Options Exercise price \$0.50
1,500,000	3/4/2017 Options Exercise price \$0.50
700,000	Share Performance Rights

Class



Colin Naylor Chief Financial Officer and Company Secretary