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ASX & Media Release

MEO Securities as at 1st February 2015

MELBOURNE, AUSTRALIA (3rd February 2015)

This ASX release advises that 3,000,000 1st July 2016 50 cent unlisted options have been cancelled and 350,000 Performance Rights have been cancelled.

The following tables provide a summary of quoted and unquoted securities as at 2nd February 2015.

Quoted Securities

Number and class of all securities quoted on ASX

Number	Class
750,488,387	Ordinary shares

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
500,000	1/7/2016 Options Exercise price \$0.50
1,200,000	3/10/2016 Options Exercise price \$0.50
2,700,000	27/10/2015 Options Exercise price \$0.50
4,330,000	1/12/2016 Options Exercise price \$0.50
1,500,000	3/4/2017 Options Exercise price \$0.50

Colin Naylor

Chief Financial Officer and Company Secretary