

1 August 2019

The Manager Company Announcements Australian Securities Exchange Level 5, 20 Bridge Street SYDNEY NSW 2000

By Electronic Lodgement

Expiry of Unlisted Options

Bora Bora Resources Limited (ASX: **BBR**) (**Company**), advises that the following unlisted options have expired unexercised:

Expiry Date	Number of Options	Exercise Price
31 July 2019	6,288,095	\$0.10

Nick Boicos Company Secretary