



**CHARTER
PACIFIC**
Corporation Limited

29 November 2016

The Manager, Companies
ASX Limited

EXPIRY OF OPTIONS

The Directors advise that in accordance to the conditions attached to the grant of the particular options, the following options have now expired.

<u>Number of Options</u>	<u>Exercise Price</u>	<u>Expiry Date</u>
5,000,000	\$0.04	28 November 2016

Accordingly, the total number of exercisable options on issue by the Company is Nil options.

By order of the Board

Yours Sincerely

Steven Cole
Company Secretary