

ASX Announcement Monday, 19 September 2016

Lapse of Options

Renaissance Minerals Limited advises the lapse of 1,150,000 options over ordinary shares, details of which are as follows;

ASX Code	Number of options	Exercise price	Expiry date
RNSAK	1,150,000	10 cents	18 September 2016

The capital structure of the Company following the lapse of these options is as follows:

Quoted securities

574,444,444 ordinary fully paid shares (ASX: RNS)

Unquoted securities

9,800,000 options at an exercise price of \$0.10 expiring on 15 October 2017 14,550,000 options at an exercise price of \$0.05 expiring on 30 September 2020

Yours faithfully

Brett Dunnachie Company Secretary