

## Announcement

22 August 2014

### FORFEITURE OF OPTIONS ISSUED PURSUANT TO EMPLOYEE SHARE OPTION PLAN

RungePincockMinarco Limited (ASX: RUL) (the **Company**) hereby advises, that the following options were forfeited in accordance with the Employee Share Option Plan Rules as a result of the vesting criteria for those grants not being met:

<u>Grant Date</u>	<u>Number of Options Forfeited</u>	<u>Expiry Date</u>	<u>Exercise Price</u>	<u>Updated Total Options on Issue</u>
<i>Previous grants:</i>				
14 December 2010	-	30 September 2014	57 cents	294,935 *
29 June 2012	1,796,000	31 August 2016	40 cents	0
3 May 2013	578,600	31 August 2016	55 cents	0
26 August 2013	1,539,734	31 August 2016	55 cents	0
29 November 2013	-	29 November 2018	68 cents	1,743,000
19 February 2014	-	19 February 2019	67 cents	350,000
31 March 2014	-	31 March 2019	73 cents	250,000
<b>Total</b>	<b>3,914,334</b>			<b>2,637,935</b>

*\* comprising 217,606 options currently capable of being exercised and 77,329 options capable of being exercised (subject to Plan Rules) only after 31 August 2014.*

Following the forfeiture and as of the date of this notice, the total number of Options on issue by the Company is 2,637,935.

#### For further information please contact:

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#### About RungePincockMinarco:

RungePincockMinarco Limited (ASX: RUL) is the world's largest publicly traded independent group of mining technical experts, with history stretching back to 1968. We have local expertise in all mining regions and are experienced across all commodities and mining methods.

Listed on the Australian Securities Exchange on 27 May 2008, RungePincockMinarco is a global leader in the provision of advisory consulting, technology and professional development solutions to the mining industry. We have global expertise achieved through our work in over 118 countries and our approach to the business of mining is strongly grounded in economic principles.

We operate offices in 18 locations across 12 countries.

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