

Announcement

1 September 2014

EMPLOYEE SHARE OPTION PLAN NOTICE (2010 GRANT)

RungePincockMinarco Limited (ASX: RUL) (the *Company*) hereby advises in accordance with Listing Rule 3.10.7, that the following options grated on 14 December 2010 are now capable of being exercised by the option holders in accordance with the Employee Share Option Plan Rules:

Grant Date	<u>Updated (Total) Number</u> of Options Now Exercisable	Expiry Date	Exercise Price
14 December 2010	294,935 *	30 September 2014	57 cents

^{*} comprising 217,606 options previously notified as being capable of being exercised together with an additional 77,329 options being notified under this announcement as now capable of being exercised.

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.