

Cancellation of Options

Hamelin Gold Limited (**Hamelin** or **Company**) advises of the cancellation of 1,000,000 employee options on expiry of the exercise date and 100,000 employee options on the termination of employment.

An Appendix 3H will be lodged following this announcement in relation to the abovementioned securities.

This announcement has been authorised by the Company Secretary.

For further information, please contact:

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