

31 December 2014

Manager of Company Announcements ASX Limited Level 8 Exchange Plaza 2 The Esplanade PERTH WA 6000

Via E-Lodgement

NOTICE OF EXPIRY OF UNLISTED OPTIONS

Issued Capital: 266M ASX Code: RMP Closing price: A\$0.03
AIM Code: RMP Closing Price: £0.014

Red Emperor Resources NL (ASX/AIM: RMP) advises that the following unlisted options have expired unexercised:

Number	Exercise Price	Expiry
1,394,324 unlisted options over fully paid ordinary shares	\$0.17	30 December 2014
3,690,403 unlisted options over fully paid ordinary shares	£0.305	30 December 2014

For further information, please contact the Company.

For and on behalf of the Board

Aaron Bertolatti Company Secretary

BOARD & MANAGEMENT

Mr Greg Bandy
MANAGING DIRECTOR

Mr Nathan Rayner
NON-EXECUTIVE DIRECTOR

Mr Jason Bontempo
NON-EXECUTIVE DIRECTOR

Mr Aaron Bertolatti COMPANY SECRETARY

REGISTERED OFFICE

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CONTACT DETAILS
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NOMINATED ADVISER

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ASX CODE | AIM CODE RMP