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17 January 2008

The Manager  
Company Announcements Platform  
Australian Securities Exchange

Dear Sir

**Cancellation of Options**

We inform you that the following options over fully paid ordinary shares in Terramin Australia Limited have been cancelled:

- 400,000 Unlisted Options (ASX Code: TZNAA) expiring 16 February 2011, having an exercise price of \$0.60 each.

Please do not hesitate to contact me should you wish to discuss.

Yours faithfully

**Kate Bitter**  
*Company Secretary*