



ASX Limited  
20 Bridge Street  
Sydney NSW 2000

23 June 2014.

Expiry and Cancellation of Unquoted Options and Rights

The Company advises that the following unquoted options and performance rights have expired or been cancelled.

Description of security	ASX Code	Number of securities	Details
\$0.38 options expiring 23-6-14	PNRAU	2,000,000	Employee options expired
Performance rights expiring 23-6-14	PNRAY	2,000,000	Performance rights expired
\$0.48 options expiring 30-11-14	PNRAI	750,000	Employee options cancelled
\$0.17 options expiring 7-3-16	PNRAK	150,000	Employee options cancelled
\$0.185 options expiring 30-5-16	PNRAO	150,000	Employee options cancelled
Performance rights expiring 30-5-16	PNRAQ	1,350,000	Performance rights cancelled

Yours faithfully,

A handwritten signature in black ink, appearing to read "D J Lovell", is positioned above the name of the signatory.

D J Lovell – Company Secretary

**Pacific Niugini Limited**  
ABN: 30 003 207 467

Telephone: +61 (7) 3367 3996  
Fax: +61 (7) 3368 2998  
Email: [admin@niugini.com.au](mailto:admin@niugini.com.au)  
Web: [www.niugini.com.au](http://www.niugini.com.au)

Postal Address:  
PO Box 1578  
Toowong QLD 4066  
Australia

Head Office:  
Unit 14, 46 Douglas Street  
Milton QLD 4064  
Australia