



LAPSE OF OPTIONS

Celamin Holdings Ltd**ASX Code: CNL**

ACN 139 255 771

ABN 82 139 255 771

Board and Management:

Robin Widdup Chairman
Simon Eley Managing Director
Taz Aldaoud Non-Exec Director
Tim Markwell Alternate Director
to Robin Widdup

Company Secretary

Melanie Leydin

Securities on Issue

194,009,961	ordinary shares
135,027	unlisted options
2,000,000	unlisted options
12,000,000	unlisted options
500,000	unlisted options

Contact

Phone: +61 (0)3 9692 7222

Fax: +61 (0)3 9077 9233

info@celamin.com

Registered Office Address

Level 4, 100 Albert Road
South Melbourne VIC 3205

Websitewww.celaminholdingsltd.com

Celamin Holdings Limited (**Celamin** or the **Company** (ASX: CNL) advises that the following Options have lapsed:

ASX Code	Total number of securities and description
CNLAA	8,656,616 – Unlisted options, expiring 11 July 2020 and exercisable at \$0.20 (20 cents) per Option

The Company's current capital structure following the lapse of Options is set out below:

ASX Code	Total number of securities and description
CNL	194,009,961 – Fully paid ordinary shares
CNLAB	135,027 – Unlisted options, expiring 10 January 2021 and exercisable at \$0.20 (20 cents) per Option
CNLAB	2,000,000 – Unlisted options, expiring 9 April 2021 and exercisable at \$0.04 (4 cents) per Option
CNLAB	12,000,000 - Unlisted options, expiring 15 July 2022 and exercisable at \$0.09 (9 cents) per Option
CNLAB	500,000 - Unlisted options, expiring 18 December 2021 and exercisable at \$0.105 (10.5 cents) per Option

-Ends-

For and on Behalf of the Board of Directors and for further information, please contact:

Melanie Leydin

Company Secretary

T: +61 (03) 9692 7222

E: info@celamin.com