CELSIUS COAL LIMITED

22 February 2016

The Manager
Announcements
Company Announcements Office
Via: ASX online

Dear Sir/Madam,

Expiry of Unlisted Employee Options

The Company advises that 1,000 (2,000,000 pre-consolidation) unlisted employee options in the Company, exercisable at $40.00 ($0.02 pre-consolidation) expired on 21 February 2016.

Yours faithfully,



Ranko Matic

Non- Executive Director

Company Secretary

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