



23 December 2011

The Manager
Announcements
Company Announcements Office
Australian Stock Exchange Limited
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir/Madam

Cancellation of Unquoted Options

We wish to advise that the following Options have expired:

| ASX Code | Number | Expiry Date | Number Remaining By Code |
|-----------------|---------------|--------------------|-------------------------------------|
| ARMAW | 6,000,000 | 19 December 2011 | Nil |
| ARMAD | 1,450,000 | 22 December 2011 | 7,500,000 |

Yours sincerely

Peter Ruttledge
Company Secretary
Aurora Minerals Limited

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