

ASX Announcement

11 October 2019

CANCELLATION OF PERFORMANCE RIGHTS AND UNLISTED OPTIONS

Hexagon Resources Limited (ASX: HXG) advises that a total of 3,000,000 performance rights and 300,000 unlisted options have been cancelled for nil consideration.

Following the cancellation of these performance rights and options, the Company now has on issue the following securities:

- 291,783,397 Fully Paid Ordinary Shares
- 1,600,000 Performance Rights
- 8,032,500 Options exercisable at 15 cents expiring 16 October 2020
- 8,032,500 Options exercisable at 17 cents expiring 16 October 2020
- 8,032,500 Options exercisable at 20 cents expiring 16 October 2020



ROWAN CAREN
Company Secretary