



8 January 2015

ASX Limited  
Level 8, Exchange Plaza  
2 The Esplanade  
Perth, WA 6000

#### **LAPSE OF UNLISTED EMPLOYEE SHARE OPTIONS**

Beadell Resources Limited advises that 500,000 Unlisted Employee Share Options exercisable at \$0.80 and a further 550,000 Unlisted Employee Share Options exercisable at \$0.85 lapsed on 1 January 2015, in accordance with their terms.

Yours sincerely,

**GREG BARRETT**  
**Company Secretary**  
**Beadell Resources Ltd**