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### **ANNOUNCEMENT TO NSX**

Directors advise that the Company received extension of term requests from 116 holders of MMTOA options. The aggregate number of options extended in term is 4,603,918.

Forty (40) holders (in aggregate 1,259,750 options) allowed these options to lapse.

The results demonstrate that this action was appreciated by the majority of holders.

F.L. Hunt  
Director