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11 May 2012

Company Announcements Manager National Stock Exchange of Australia Level 2, 117 Scott Street Newcastle NSW, 2300

Dear Sir/Madam,

## For Announcement to the Market Precious Metals Investments Limited (NSX: PMZ)

## Re: Option Expiry - Expiry Date 20 & 21 June 2012 - Exercise Price \$1.50

Precious Metals Investments Limited (the company) has advised Optionholders of the pending expiry of the abovementioned series of unlisted company options.

Details regarding the most recent trading of the underlying fully paid ordinary share in the company can be found at <a href="https://www.nsxa.com.au">www.nsxa.com.au</a>.

Any enquiries regarding this announcement should be directed to your financial adviser or the undersigned.

Yours/sincerely

Richard Holstein Company Secretary