

5 June 2018

Company Announcements Office  
Australian Securities Exchange  
10<sup>th</sup> Floor  
20 Bond Street  
SYDNEY NSW 2000

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Dear Sir / Madam

**Cancellation of Expired Unquoted Options**

Alterra Limited (“**Company**”) wishes to advise the status of the following unquoted options:

- 3,000,000 at \$0.06 expiring 31 May 2018 have lapsed unexercised

The Company’s current capital structure is as follows:

- 143,599,988 Listed fully paid ordinary shares
- 6,000,000 Unquoted options at \$0.15 expiring 1 March 2019
- 4,000,000 Unquoted options at \$0.035 expiring 31 March 2021

**Yours faithfully**



**Anthony Fitzgerald**  
**Company Secretary**