

Lycopodium Limited

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ASX RELEASE

23 September 2013

PERFORMANCE RIGHTS (UNQUOTED)

The following changes have occurred to the various Performance Rights Plan implemented by the Company.

1.	Executive Director Performance Rights Plan	
	Rights expiring at various dates	825,000
	less: Rights forfeited due to failure to achieve performance hurdles	(357,000)
		468,000
	Represented by:	
	- Balance fully vested and exercisable	268,000
	- Balance yet to vest	200,000
		468,000
2.	Employee Performance Rights Plan	
	Rights expiring on 30 September 2014	185,000
	less: Forfeited due to employee resigning from the Group	(20,000)
		165,000
Total Rights on issue		833,000

For further information:

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