

ASX

ANNOUNCEMENT

21 December 2012

ASX : EHR

ASX Market Announcements Office,
Australian Securities Exchange Limited,
20 Bridge Street,
Sydney NSW 2000

**RE: Expiry of Unquoted Options and
 Cancellation of MD's Performance Rights**

Unquoted options totalling 10,000,000 with an exercise price of \$0.06 were not exercised being well out of the money, and having expired are now cancelled.

In addition the Board has resolved that the KPIs related to the Managing Director's 40,000,000 performance rights are no longer capable of being met and are therefore cancelled.

The issued securities of the Company, ignoring the securities which are yet to be issued pursuant to the fully underwritten renounceable rights issue previously announced, are now as follows:

- Chess Depository Interests (ORD) 861,010,038
- Unquoted common shares 3,264,423
- Options exp various ex various 38,158,228



ME Lucas-Smith
Company Secretary

Ends

FOR FURTHER INFORMATION PLEASE CONTACT:

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