

EXPIRY OF PERFORMANCE RIGHTS

Horizon Minerals Limited (ASX: HRZ) (“Horizon” or “the Company”) wishes to advise of the expiration of the following unlisted performance rights, awarded on 23 November 2017 in accordance with the terms of the Company’s Employee Incentive Scheme (EIS) approved by shareholders on 17 October 2016.

Number	Class
2,400,000	Class E Unlisted Performance Rights (HRZAJ)

The Company’s current capital structure is as follows:

Listed Shares	452,975,200 Ordinary Fully Paid
Unlisted Options	12,000,000 Expiring 30 September 2022, Exercise Price 12 cents
Unlisted Options	12,000,000 Expiring 30 September 2022, Exercise Price 16 cents

Authorised by the Board.

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