



GB Energy Limited (ASX: GBX)

ASX Announcement

31 August 2011

GB Energy Ltd Option Expiry Notice

GB Energy Limited (ASX:GBX) advises that an Option Expiry Notice has been sent to all Listed Option Holders in relation to the expiry of the Listed Options (ASX:GBXO) on 30th September 2011.

Listed Options not exercised by 5.00pm WST on 30th September 2011 will automatically expire.

Quotation and trading of the Listed Options will cease on 23rd September 2011 in accordance with ASX Listing Rules.

A copy of the Option Expiry Notice sent to Option Holders is attached.

A handwritten signature in black ink, appearing to read 'G Kirke', is positioned above the printed name.

Graeme Kirke
Managing Director
GB Energy Ltd

