

9 November 2010

The Company Announcement Officer  
Australian Stock Exchange Limited  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**EXPIRY OF UNLISTED OPTIONS**

The Board wishes to advise that the following unlisted options have expired.

Number of Unlisted Options	Exercise Price	Expiry Date
50,000	\$0.6864	1 Nov 2010
50,000		

Yours faithfully



Robert Klug  
Company Secretary  
**HERON RESOURCES LIMITED**