



CENTAMIN EGYPT LIMITED

**Centamin Egypt Limited**  
**("Centamin" or "the Company")**

**Unquoted Options Expired**

Centamin Egypt Limited (TSX:CEE, ASX:CNT, AIM:CEY) wishes to advise that 500,000 unquoted employee options that were issued to Dr Thomas Elder, a director of the Company, on 08 December 2005 with an exercise price of A\$0.4355, expired overnight.

The share capital of the Company remains at 879,519,163 fully paid ordinary shares. The number and class of all unquoted securities outstanding are as follows:-

1,070,000	A\$0.3500 Options expiring 31 October 2010
1,200,000	A\$0.7106 Options expiring 31 January 2010
3,393,678	C\$0.8600 Broker Warrants expiring 11 April 2009
613,582	C\$0.8600 Broker Warrants expiring 20 April 2009
2,165,000	A\$1.0500 Options expiring 24 May 2010
250,000	A\$1.4034 Options expiring 15 October 2010
5,600,000	C\$1.2000 Broker Warrants expiring 23 November 2009
3,500,000	A\$1.7022 Options expiring 16 April 2011
250,000	A\$1.1999 Options expiring 25 August 2011
750,000	A\$0.7033 Options expiring 28 October 2011
250,000	A\$0.6750 Options expiring 28 November 2011

For Centamin Egypt Limited

Heidi Brown  
Company Secretary  
09 December 2008

**AUSTRALIA**

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**EGYPT**

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