



9 November 2011

ASX Limited  
Company Announcements Office  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

### **BONUS OPTION ISSUE – ALLOTMENT OF OPTIONS**

Kairiki Energy Ltd (“Company”) is pleased to advise that the allotment of securities pursuant to the Bonus Option Issue offer dated 20 October 2011 has been completed.

The issued capital of the Company following the allotment is as follows:

**Quoted**

Ordinary fully paid shares 2,688,363,837

Options – 30 June 2013; 0.4 cents 2,045,923,471

**Unquoted**

Options – 16 May 2014; 6.5 cents 49,000,000

Yours faithfully

A handwritten signature in black ink, appearing to be "NB", followed by a horizontal line extending to the right.

Neville Bassett  
**Company Secretary**