



8 September 2011

Company Announcements Office
Australian Securities Exchange
Sydney

UNLISTED OPTIONS EXPIRED

Resource and Investment NL (ASX: RNI) advises that 1,500,000 unlisted options exercisable at \$1.50 have lapsed in accordance with the terms and conditions of the options. RNI now has the following unlisted options on issue.

520,000	expiring 7 August 2012 at \$0.40
4,000,000	expiring 25 November 2013 at \$1.00
2,300,000	expiring 17 May 2016 at \$1.00

Jean Mathie
COMPANY SECRETARY