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**ASX AND MEDIA RELEASE**

**MEO SECURITIES AS AT 30 JUNE 2009**

MELBOURNE, AUSTRALIA (**July 1<sup>st</sup>, 2009**) - During the quarter ended 30 June 2009, 2 million June 2009 55 cent options granted to Mineralogy Pty Ltd lapsed and 2 million November 2009 50 cent options granted to former non-executive MEO directors lapsed being six months following retirement from the Board.

The following tables provide a summary of quoted and unquoted securities as at 30 June 2009.

**Quoted Securities**

Number and class of all securities quoted on ASX

Number	Class
417,322,570*	Ordinary shares

\* Includes 10,122,918 Trustee Scheme Shares

**Unquoted Securities**

Number and class of all securities not quoted on ASX

ASX Code	Number	Class	Exercise Price
MEOAI	3,400,000	30/11/2009 Options	50 cents
MEOAQ	1,100,000	30/06/2010 Options	50 cents
MEOAQ	1,100,000	30/06/2011 Options	85 cents
MEOAQ	1,100,000	30/09/2011 Options	120 cents
MEOAQ	2,000,000	30/09/2011 Options	100 cents
MEOAQ	2,000,000	30/09/2011 Options	50 cents
	2,700,000	30/06/2012 Options	50 cents

**Jürgen Hendrich**  
Managing Director & Chief Executive Officer  
MEO Australia Limited