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ASX AND MEDIA RELEASE

MEO SECURITIES AS AT 1 DECEMBER 2009

MELBOURNE, AUSTRALIA (**December 1st, 2009**) – On 30 November 2009, 3.4 million 50 cent options to directors and executives lapsed.

The following tables provide a summary of quoted and unquoted securities as at 1 December 2009.

Quoted Securities

Number and class of all securities quoted on ASX

Number	Class
477,220,955*	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
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
MEOAQ	2,700,000	30/06/2012 Options	50 cents

Colin Naylor
Chief Financial Officer & Company Secretary
MEO Australia Limited