



BRUMBY RESOURCES

18 December 2009

Company Announcements Office
Australian Stock Exchange
PO Box H224
Australia Square
Sydney NSW 2000

EXPIRY OF LISTED OPTIONS

In accordance with Appendix 6A of the Listing Rules, Brumby Resources Limited advises that listed options in the Company (ASX: BMYO) exercisable at 15 cents each on or before 31 January 2010, will expire at 5:00 p.m. WST on 31 January 2010.

The attached letter is an example of the notification that will be sent to all registered optionholders.

In accordance with the Listing Rules, the following details are provided:

Option exercise price	\$0.15
Last day of trading in listed options	Friday, 22 January 2010
Market price of shares (ASX: BMY) (closing price, 17 December 2009)	\$0.069
In the 3 months immediately before this notice the highest market prices of the shares (17 September 2009)	\$0.10
In the 3 months immediately before this notice the lowest market prices of the shares (18 November and 2 December 2009)	\$0.062

Options not exercised by 5:00 p.m. WST on 31 January 2010 will expire.

Yours faithfully

Kim Hogg
Company Secretary



BRUMBY RESOURCES

18 December 2009

Mr Sam Sample &
Mrs Wilma Sample
<Sample Super Fund A/C>
Level 1, 56 Sample Street
SAMPLE TOWN WA 6000

Number of Options Held: <10,000>
Amount Payable at \$0.15 per Option: <\$1,500.00>

Dear Option Holder

OPTIONS EXERCISABLE AT 15 CENTS EACH ON OR BEFORE 31 JANUARY 2009.

We write to you as a registered holder of the above number of options in Brumby Resources Limited ("Brumby") (ASX code: BMYO) as at the date of this notice. The options are exercisable at 15 cents each, with each option providing the right to purchase a single fully paid ordinary share in Brumby.

You are formally advised that these options will expire at 5.00pm Western Standard Time ("WST") on Sunday, 31 January 2010, and **official quotation on the Australian Stock Exchange (ASX) will cease at the close of trading on Friday, 22 January 2010.**

The courses of action open to you as a holder of these options are:

- (i) Exercise all or some of the options. Documentation and money must be received by the Company **no later than 5:00 p.m. WST on Friday, 29 January 2010.**
- (ii) Do nothing. If you do not take any action to exercise your options prior to 31 January 2010, the options will expire and your rights to purchase shares at 15 cents will lapse.

In the event you wish to exercise all or part of your options, please complete the "Notice of Exercise of Options" enclosed with this letter and lodge with the Company, together with your payment for the number of shares you wish to take up.

The relevant document described above and accompanying payment should be received by 5:00 p.m. WST on 29 January 2010 by the Company at its share registry:

Postal address:
Computershare Investor Services
GPO Box D182
Perth WA 6840

Street address:
Computershare Investor Services
Level 2, 45 St Georges Terrace
Perth WA 6000

Brumby shares are currently trading at \$0.069 (being the last sale on 17 December 2009). The highest and lowest market prices of the shares in the 3 months immediately before this notice are as follows:

Highest	\$0.10	17 September 2009
Lowest	\$0.062	18 November and 2 December 2009

If you require further information, please do not hesitate to contact the undersigned.

Yours faithfully

Kim Hogg
Company Secretary