



MEDUSA

MEDUSA MINING LIMITED

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02 February 2009

The Manager
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Expired Unlisted Options

7,000,000 unlisted \$1.60 options expired unexercised on 01 February 2009.

Yours faithfully

PETER ALPHONSO
Company Secretary