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## **SINO GOLD MINING LIMITED**

澳 華 黃 金 有 限 公 司\*

*(incorporated in the New South Wales, Australia with limited liability)*

**(STOCK CODE: ASX: SGX, SEHK: 1862)**

*(a company incorporated in New South Wales, Australia with limited liability  
under the Australian Corporations Act 2001 (Commonwealth of Australia))*

### **GRANT OF OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**").

The board of directors ("**Board**") of Sino Gold Mining Limited ("**Sino Gold**") hereby advises that it has granted 858,750 share options ("**Options**") to subscribe for ordinary shares ("**Shares**") of A\$4.35 each of the Company pursuant to its Executive and Employee Option Plan, subject to

Date of grant :	22 June 2009
Exercise price of Options granted:	A\$4.35
Number of Options granted:	858,750
Closing price of the Shares on the date of grant:	A\$5.41
Validity period of the Options : acceptance of the grantees. Details of the Options granted are as follows:	Expiring on 9 December 2013

The 858,750 options were granted to directors of Sino Gold following approval by shareholders at the Annual General Meeting held on 28 May 2009. Details of the options granted are as follows:

<b>Name of Director</b>	<b>Position</b>	<b>Number of Options</b>
Jacob Klein	Executive Director, CEO	487,500
Hanjing Xu	Executive Director	276,250
James Edward Askew	Independent Non-Executive Director, Chairman	35,000
Peter William Cassidy	Independent Non-Executive Director	20,000
Brian Henry Davidson	Independent Non-Executive Director	20,000
Peter John Housden	Independent Non-Executive Director	20,000

By order of the Board  
**James Edward Askew**  
*Chairman*

23 June 2009

As at the date of this announcement, the directors of Sino Gold Mining Limited are:

**Executive directors:**

Mr. Jacob Klein  
Mr. Hanjing Xu

**Non-executive directors:**

Mr. Liangang Li

**Independent non-executive directors:**

Mr. James Edward Askew  
Mr. Peter William Cassidy  
Mr. Brian Henry Davidson  
Mr. Peter John Housden

*\* for identification purposes only*