

11 February 2011

Australian Stock Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

Dear Sir or Madam,

UNLISTED OPTIONS EXPIRE

Coventry Resources Limited wishes to advise that the following unlisted options over fully paid ordinary shares have expired.

Number of Options	Exercise Price	Expiry Date
4,501	AU\$48.00	10/02/11
9,376	AU\$32.00	08/01/11

Yours faithfully

Nicholas Day

Company Secretary