



24 October 2008

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

Dear Sir,

Sirius Corporation Limited advises that the following unlisted options have been forfeited under the Company's Employee Option Plan:

Number: 1,600,000
Exercise Price: \$0.06
Expiry Date: 31 December 2010

Number: 2,250,000
Exercise Price: \$0.10
Expiry Date: 31 December 2010

Yours faithfully,

A handwritten signature in black ink, appearing to read "Peter Torre", with a long horizontal flourish extending to the right.

Peter Torre
Company Secretary

