

## DKN Options Lapse

DKN Financial Group Limited (DKN) advises that the following unlisted options over its fully paid ordinary shares have lapsed:

<b>Class</b>	<b>Expiry Date</b>	<b>Number</b>	<b>Reason</b>
Employee Share Option Plan	30 June 2010	265,000	Term expired
Employee Share Option Plan	14 November 2011	26,000	Holders no longer satisfy rules
Employee Share Option Plan	24 November 2013	110,000	Holders no longer satisfy rules
2009 Practice Options	30 September 2013	50,000	Holders no longer satisfy terms and conditions

As a result of the above DKN now have on issue the following unlisted options over its fully paid ordinary shares:

<b>Class</b>	<b>Expiry Date</b>	<b>Number</b>	<b>Exercise Price</b>
Employee Share Option Plan	10 November 2010	1,260,000	\$1.40
Employee Share Option Plan	5 February 2011	15,000	\$1.40
Equity Partner Options	26 March 2011	300,000	\$1.50
Equity Partner Options	30 September 2011	150,000	\$2.03
Employee Share Option Plan	14 November 2011	530,000	\$2.10
2009 Practice Options	30 September 2013	1,947,500	\$0.75
Employee Share Option Plan	24 November 2013	4,805,000	\$0.75

A total of 9,007,500 unlisted options on issue.

**Derek Russell**  
**Company Secretary**  
5 July 2010