

2 July 2009

### Lapse & Cancellation of Unlisted Options

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

Expiry Date	Exercise Price	Number
30 June 2009	\$0.80	1,640,000

DKN also advises that the following unlisted options over its fully paid ordinary shares have been cancelled as the holder no longer complies with the Employee Share Option Plan Rules under which they were issued. The options had not vested.

Expiry Date	Exercise Price	Number
5 February 2011	\$1.40	5,000
14 November 2011	\$2.10	10,000

Following the lapse of these options DKN has on issue the following unlisted options over its fully paid ordinary shares:

Expiry Date	Exercise Price	Number
10 November 2009	\$1.40	400,000
30 June 2010	\$1.20	265,000
10 November 2010	\$1.40	1,260,000
5 February 2011	\$1.40	15,000
26 March 2011	\$1.50	300,000
30 September 2011	\$2.03	150,000
14 November 2011	\$2.10	556,000
<b>Total</b>		<b>2,946,000</b>

**Derek Russell**  
Company Secretary