



MARKET RELEASE

31 May 2017

Force Commodities Limited

TRADING HALT

The securities of Force Commodities Limited (the “Company”) will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Friday 2 June 2017 or when the announcement is released to the market.

Security Code: 4CE

Anjuli Sinniah

ADVISER, LISTINGS COMPLIANCE (PERTH)

31 May 2017

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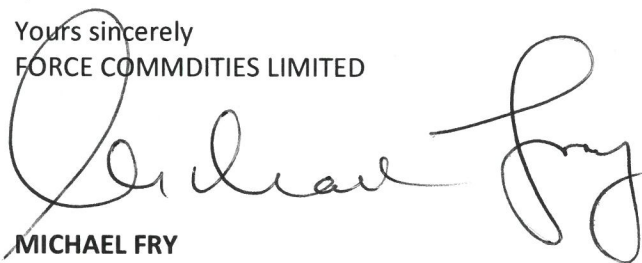
REQUEST FOR TRADING HALT

Force Commodities Limited (**Force** or the **Company**) (ASX: 4CE) requests an immediate trading halt in respect of its ordinary shares pursuant to Listing Rule 17.1.

In accordance with Listing Rule 17.1, the Company provides the following information:

1. The Company has received notices of resignation from directors Mark Darras and Peter Smith. As a consequence, the Company is no longer compliant with the requirement under Rule 47.1 of its Constitution to have at least 3 directors.
2. The trading halt is necessary to allow the Company sufficient time to appoint additional directors to satisfy Rule 47.1.
3. The Company expects that the trading halt will be ended by it appointing additional directors.
4. The Company requests that the trading halt continue until the earlier of the Company lodging necessary documentation relating to the appointment of directors or commencement of normal trading on Friday, 2 June 2017.
5. The Company is not aware of any reason why the trading halt should not be granted.

Yours sincerely
FORCE COMMODITIES LIMITED



MICHAEL FRY
COMPANY SECRETARY