

**ASX**

AUSTRALIAN SECURITIES EXCHANGE

MARKET RELEASE

23 July 2009

Modena Resources Limited**TRADING HALT**

The securities of Modena Resources Limited (the "Company") will be placed in pre-open at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in pre-open until the earlier of the commencement of normal trading on Monday, 27 July 2009 or when the announcement is released to the market.

Security Code: MDA
 MDAO

Nathan Bartrop

Adviser, Issuers (Perth)



Nicholas Ong
ASX Limited
2 The Esplanade
Perth WA 6000

23 July 2009

Dear Sir,

Re: Modena Limited Trading Halt Request

In accordance with ASX Listing Rule 17.1, Modena Resources (MDA) requests that a trading halt be implemented in respect of all MDA shares quoted on the ASX, pending an announcement from the Company in relation to a material transaction. The following information is provided in relation to this request:

1. MDA expects the trading halt to last until an announcement is made which will be no later than before the commencement of trading on Monday, 27 July 2009.
2. MDA is not aware of any reason why the trading halt should not be granted.
3. MDA is not aware of any other relevant information in relation to this request.

Prior to recommencement of trading, MDA will announce further information to the market as soon as it is available.

If there are any questions relating to the above, please contact me on (02) 9291 2400.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Jim Story', written in a cursive, flowing style.

Jim Story
Company Secretary
Modena Resources Limited