

Market Announcement

28 December 2018

Havilah Resources Limited (ASX: HAV) – Suspension from Official Quotation

Description

The securities of Havilah Resources Limited ('HAV') will be suspended from quotation immediately under Listing Rule 17.2, at the request of HAV, pending the release of an announcement regarding recent social media releases about the Grants Iron Ore Basin discovery.

Issued by

Clare Porta

Adviser, Listings Compliance (Sydney)



28 December 2018

Ms C Porta
Adviser, Listings Compliance
ASX Compliance Pty Ltd
20 Bridge Street
Sydney NSW 2000

Dear Clare,

RE: Voluntary Suspension Request

We request a voluntary suspension in the trading in the ordinary shares (ASX Code: HAV) and the listed options (ASX Code: HAVOC) of Havilah Resources Limited (Havilah), effective immediately. The voluntary suspension is requested pending finalisation of a clarifying announcement with respect to recent social media releases about the Grants Iron Ore Basin discovery.

In accordance with ASX Listing rule 17.2, Havilah advises:

- A halt in the trading of the Company's securities was granted on Monday, 24 December 2018 pending a clarifying announcement with respect to recent social media releases about the Grants Iron Ore Basin discovery;
- The Company requests that the voluntary suspension remain in place until a clarifying announcement with respect to recent social media releases about the Grants Iron Ore Basin discovery can be made by the Company. Directors hope to be in a position to request the lifting of the suspension by Monday, 31 December 2018;
- The Company is not aware of any reason why the voluntary suspension should not be granted; and
- The Company is not aware of any further information necessary to inform the market of the voluntary suspension.

For and on behalf of the Board of Havilah Resources Limited.

Yours sincerely,

Walter D. Richards
Chief Executive Officer & Company Secretary