



1 July 2016

Australian Stock Exchange
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

By email: tradinghaltsperth@asx.com.au

Dear Sir / Madam,

REQUEST FOR TRADING HALT

Could you please place Latitude Consolidated Limited ("the Company") in a trading halt.

The Company expects to make an announcement in relation to the acquisition of a gold exploration project.

The Company is not aware of any reason why a trading halt should not be granted.

The Company anticipates being able to make an announcement prior to the commencement of trading on Tuesday, 5 July 2016.

If you have any questions please call Brett Tucker on 08 9482 0550.

Yours sincerely,

For and on behalf of Latitude Consolidated Limited

A handwritten signature in black ink, appearing to be 'Brett Tucker', with a long horizontal stroke extending to the right.

Brett Tucker
Company Secretary