

Market Announcement

18 June 2020

Latitude Consolidated Limited (ASX: LCD) – Trading Halt

Description

The securities of Latitude Consolidated Limited ('LCD') will be placed in trading halt at the request of LCD, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Monday, 22 June 2020 or when the announcement is released to the market.

Issued by

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Adviser, Listings Compliance (Perth)

18 June 2020

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TRADING HALT REQUEST

Latitude Consolidated Limited (ASX: LCD) ("the Company") hereby requests that its securities be placed in a trading halt and provides the following information in accordance with ASX Listing Rule 17.1.

1. The Company requests a trading halt immediately, pending the release of an announcement regarding the acquisition of a Gold project.
2. The trading halt is to last until the earlier of the Company releasing the announcement, or the commencement of trading on Monday, 22 June 2020.
3. We expect that the trading halt will end by the Company making an announcement.
4. The Company is not aware of any reason why the trading halt should not be granted.

If you have any questions please call Harry Miller on 08 9482 0500.

Yours sincerely,
Harry Miller
Company Secretary

This announcement is approved for release by the Board of Latitude Consolidated Limited.