

16 August 2013

ASX Limited
Level 8, Exchange Plaza
2 The Esplanade
Perth WA 6000

By Email: tradinghaltsperth@asx.com.au

Dear Sirs

REQUEST FOR VOLUNTARY SUSPENSION

Reed Resources Ltd (**Reed**) refers to its request earlier today for a trading halt with respect to its ordinary shares (ASX: RDR) and its recent announcement regarding the appointment of administrators to GMK Exploration Pty Ltd, the subsidiary of Reed that owns and operates the Meekatharra Gold Project.

As a result, Reed is undertaking a full review of its operational strategy in respect of its other projects. Pursuant to Listing Rule 17.2, Reed requests an immediate voluntary suspension of trading of its securities pending an announcement to the market regarding its future operational strategy.

Reed requests the suspension until such time as an announcement regarding Reed's future operational strategy is made. Reed anticipates being able to make this announcement by Friday, 23 August 2013. Reed expects that the voluntary suspension will end on release of the announcement referred to above.

Reed is not aware of any reason why the voluntary suspension should not be granted and does not have any other information about the voluntary suspension that is necessary to inform the market.

Yours faithfully

Darren Wates
COMPANY SECRETARY

