



Market Announcement

1 December 2021

Celamin Holdings Limited (ASX: CNL) – Trading Halt

Description

The securities of Celamin Holdings Limited ('CNL') will be placed in trading halt at the request of CNL, 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 Friday, 3 December 2021 or when the announcement is released to the market.

Issued by

Jon Chow

Adviser, Listings Compliance (Melbourne)

1 December 2021

Jon Chow
Advisor, Listings Compliance (Melbourne)
ASX Compliance Pty Limited
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By email only: Jon.Chow@asx.com.au
TradingHaltsMelbourne@asx.com.au

Dear Jon,

REQUEST FOR TRADING HALT

Celamin Holdings Limited (ASX: **CNL**) (the **Company**) requests an immediate halt to the trading of the Company's ordinary shares (CNL) quoted on the Australian Securities Exchange (**ASX**) in accordance with ASX Listing Rule 17.1.

The trading halt is requested pending an announcement by the Company to the market in relation to a capital raising (**stated purpose**).

In accordance with ASX Listing Rule 17.1, the Company provides the following information in relation to the request:

1. The trading halt is necessary to assist the Company in managing its continuous disclosure obligations as the Company expects to make an announcement to the market in relation to the stated purpose above.
2. The Company requests that the trading halt remains in place until the earlier of commencement of normal trading on Friday, 3 December 2021, or when the announcement regarding the stated purpose is released to the market.
3. The Company expects to make the announcement to the market before the commencement of normal trading on Friday, 3 December 2021.
4. The Company is not aware of any reason why the trading halt should not be granted or of any further information necessary to inform the market about the trading halt.

Please contact me if you require any further information concerning this matter.

Yours sincerely,



Stefan Ross
Company Secretary
Celamin Holdings Limited