

Market Announcement

8 July 2022

Power Minerals Limited (ASX: PNN) – Trading Halt

Description

The securities of Power Minerals Limited ('PNN') will be placed in trading halt at the request of PNN, 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 Tuesday, 12 July 2022 or when the announcement is released to the market.

Issued by

Yushra Haniff

Compliance Adviser, Listings Compliance (Sydney)



Friday 8 July 2022

Ms Yushra Haniff
Advisor, Listings Compliance
ASX Compliance Pty Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Yushra

TRADING HALT

Pursuant to ASX Listing Rule 17.1, Power Minerals Limited (the **Company**) requests that ASX grant a trading halt of its securities effective immediately pending an announcement relating to a memorandum of understanding.

The Company requests that the trading halt remain in place until the earlier of the commencement of normal trading on Tuesday 12 July 2022 or until the details of the memorandum of understanding are released to the market.

The Company confirms that it is not aware of any reason why the trading halt should not be granted.

Yours sincerely

A handwritten signature in black ink, appearing to read 'P. Sayers', with a stylized flourish at the end.

Pamela Sayers
Company Secretary