

Market Announcement

29 April 2022

Miramar Resource Limited (ASX: M2R) - Trading Halt

Description

The securities of Miramar Resource Limited ('M2R') will be placed in trading halt at the request of M2R, 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, 3 May 2022 or when the announcement is released to the market.

Issued by

Raj Logarajah

Adviser, Listings Compliance (Perth)



29 April 2022

Nicola Mullen ASX Adviser, Listings Compliance (Perth) Australian Securities Exchange Level 40, Central Park 152-158 St Georges Tce Perth WA 6000

By email: nicola.mullen@asx.com.au and tradinghaltsperth@asx.com.au

Dear Nicola,

Miramar Resource Limited (ASX: M2R) - Request for Trading Halt

Pursuant to ASX Listing Rule 17.1, Miramar Resources Limited (ASX: M2R) (**Miramar** or the **Company**) hereby requested a trading halt with respect to its securities effective immediately.

In accordance with ASX Listing Rule 17.1, Miramar:

- (a) advises that the reason for the trading halt is to prevent trading taking place on an uninformed basis and to facilitate an orderly market in the Company's securities pending a proposed capital raising by way of a placement (the **Placement**);
- (b) requests the trading halt to remain in place until the earlier of:
 - the announcement about the completion of the Placement; or
 - the commencement of trading on Tuesday, 3 May 2022; and
- (c) is not aware of any reason why the trading halt should not be granted or of any other information necessary to inform the market or ASX about the trading halt.

Yours sincerely,

Mindy Ku

Company Secretary

Miramar Resources Limited