

Market Announcement

28 December 2018

Havilah Resources Limited (ASX: HAV) – Suspension from Official Quotation

Description

The securities of Havilah Resources Limited ('HAV') will be suspended from quotation immediately under Listing Rule 17.2, at the request of HAV, pending the release of an announcement regarding recent social media releases about the Grants Iron Ore Basin discovery.

Issued by

Clare Porta

Adviser, Listings Compliance (Sydney)



Havilah Resources Limited P: +61 8 8155 4500 info@havilah-resources.com.au

164 Fullarton Road Dulwich 5065 South Australia ABN 39 077 435 520 ASX: HAV

28 December 2018

Ms C Porta Adviser, Listings Compliance ASX Compliance Pty Ltd 20 Bridge Street Sydney NSW 2000

Dear Clare,

RE: Voluntary Suspension Request

We request a voluntary suspension in the trading in the ordinary shares (ASX Code: HAV) and the listed options (ASX Code: HAVOC) of Havilah Resources Limited (Havilah), effective immediately. The voluntary suspension is requested pending finalisation of a clarifying announcement with respect to recent social media releases about the Grants Iron Ore Basin discovery.

In accordance with ASX Listing rule 17.2, Havilah advises:

- A halt in the trading of the Company's securities was granted on Monday, 24 December 2018
 pending a clarifying announcement with respect to recent social media releases about the Grants
 Iron Ore Basin discovery;
- The Company requests that the voluntary suspension remain in place until a clarifying
 announcement with respect to recent social media releases about the Grants Iron Ore Basin
 discovery can be made by the Company. Directors hope to be in a position to request the lifting of
 the suspension by Monday, 31 December 2018;
- The Company is not aware of any reason why the voluntary suspension should not be granted; and
- The Company is not aware of any further information necessary to inform the market of the voluntary suspension.

For and on behalf of the Board of Havilah Resources Limited.

Yours sincerely,

Walter D. Richards

Chief Executive Officer & Company Secretary