

Market Announcement

9 November 2021

Minotaur Exploration Ltd (ASX: MEP) - Trading Halt

Description

The securities of Minotaur Exploration Ltd ('MEP') will be placed in trading halt at the request of MEP, 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 Thursday, 11 November 2021 or when the announcement is released to the market.

Issued by

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ASX Compliance Pty Ltd 20 Bridge Street SYDNEY NSW 2000

TRADING HALT REQUEST

Minotaur Exploration Ltd requests you grant a trading halt on the entity's securities and in accordance with ASX Listing Rule 17.1 the following information is provided.

The trading halt is requested in light of a pending material announcement regarding a possible change of control transaction involving the Company.

The Company requests that the trading halt end on the earlier of the commencement of normal trading on Thursday 11 November 2021, or when the anticipated announcement referred to above is released to the market.

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

Yours faithfully,

Varis Lidums

Company Secretary