

Market Announcement

11 April 2023

Health and Plant Protein Group Limited (ASX: HPP) – Trading Halt

Description

The securities of Health and Plant Protein Group Limited ('HPP') will be placed in trading halt at the request of HPP, 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, 13 April 2023 or when the announcement is released to the market.

Issued by

Mahnoosh Darabi

Adviser, Listings Compliance

Milton QLD 4064



11 April 2023

Mahnoosh Darabi Adviser – Listings Compliance Australian Securities Exchange 20 Bridge Street Sydney NSW 2000

By email - TradingHaltsSydney@asx.com.au

Dear Mahnoosh

Request for trading halt

Health and Plant Protein Group Limited (**Company**) requests a trading halt in respect of its shares from the commencement of trading on Tuesday, 11 April 2023.

The trading halt is requested pending an announcement by the Company of the results of its general meeting of shareholders, to be held at 10.00am (Brisbane time) on Tuesday, 11 April 2023, to consider a proposed transaction for the purposes of ASX Listing Rule 11.2 (**General Meeting**).

In accordance with Listing Rule 17.1, the Company provides the following information:

- the trading halt is requested pending an announcement by the Company of the results of the shareholder vote at the General Meeting;
- the Company requests that the trading halt remain in place until the results of the shareholder vote at the General Meeting are announced to the market; and
- the Company is not aware of any reason why the trading halt should not be granted or any other information necessary to inform the market about the trading halt.

This request has been authorised for release to ASX by the Board.

Yours sincerely

Health and Plant Protein Group Limited

Lisa Davis

Company Secretary

Level Bush