

Market Announcement

27 June 2023

Polymetals Resources Ltd (ASX: POL) – Trading Halt

Description

The securities of Polymetals Resources Ltd ('POL') will be placed in trading halt at the request of POL, 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, 29 June 2023 or when the announcement is released to the market.

Issued by

Yulia Gurdina

Senior Adviser, Listings Compliance

ASX Announcement

ASX: POL



27 June 2023

Ms Yulia Gurdina
Senior Advisor
Listings Compliance (Sydney)
ASX
20 Bridge Street
Sydney NSW 2000

Dear Yulia

Request for Trading Halt

Polymetals Resources Limited (ASX: POL) (Company) requests that an immediate trading halt be applied to its securities and in this regard provides the following information to ASX in accordance with Listing Rule 17.1:

- the Company requests a 2-trading day trading halt so as to allow the Company to complete a capital raising by way of share placement;
- the Company requests that the trading halt applied to its securities continue until the earlier of:
 - the Company's announcement being lodged with ASX and accepted; and
 - the commencement of trading on 29 June 2023.
- the Company is not aware of any reason why the requested trading halt should not be granted by ASX; and
- the Company is not aware of other information necessary to inform the market in relation to the trading halt.

This request has been authorised by the Board of Polymetals Resources Ltd.

Please contact me if you have any queries.

Yours faithfully



John Haley– Company Secretary
Polymetals Resources Ltd