

Market Announcement

29 August 2023

Dominion Minerals Limited (ASX: DLM) - Trading Halt

Description

The securities of Dominion Minerals Limited ('DLM') will be placed in trading halt at the request of DLM, 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, 31 August 2023 or when the announcement is released to the market.

Issued by

Justin Nelson

Principal Adviser, Listings Compliance



29 August 2023

Mr Justin Nelson Principal Advisor, Listings Compliance ASX Sydney

By email: <u>tradinghaltssydney@asx.com.au</u>

Dear Mr Nelson,

Dominion Minerals Limited – Request for Trading Halt

Dominion Minerals Limited (ASX:DLM) requests that an immediate voluntary trading halt be granted by the ASX with respect to its securities.

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

- 1. The trading halt is requested by Dominion pending announcements in relation to the following:
 - (a) An announcement in relation to the Company's intentions in relation to the option to acquire the land on which the Georgia Lime Project is located; and
 - (b) A potential corporate acquisition by the Company.
- 2. Dominion requests that the trading halt remain in place until the earlier of the Company making announcement to the market in relation to each of the matters referred to in 1(a) and 1(b), or the commencement of trading on Thursday 31 August 2023.
- 3. Dominion is not aware of any reason why the trading halt should not be granted.

This request for a trading halt is authorised by the Board of Dominion Minerals Limited

Yours sincerely

Stephen Kelly

Company Secretary

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