



Market Announcement

12 April 2024

Genex Power Limited (ASX: GNX) – Trading Halt

Description

The securities of Genex Power Limited ('GNX') will be placed in trading halt at the request of GNX, 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 Tuesday, 16 April 2024 or when the announcement is released to the market.

Issued by

ASX Compliance

12 April 2024

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Dear Lachlan

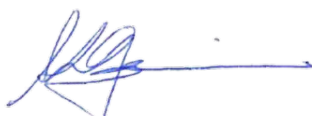
Genex Power Limited (ASX: GNX) – request for trading halt

Genex Power Limited (ASX: GNX) (**Genex**) requests the immediate implementation of a trading halt in respect of Genex's ordinary shares.

In accordance with ASX Listing Rule 17.1, Genex provides the following information in relation to this request:

- (a) the trading halt is requested as Genex expects to make a material announcement regarding the non-binding, indicative and conditional proposal that Genex received from Electric Power Development Co., Ltd. (J-POWER), which Genex first announced to the ASX on 4 March 2024;
- (b) Genex requests that the trading halt remain in place until the earlier of:
 - (i) the commencement of normal trading on Tuesday, 16 April 2024; and
 - (ii) the time that Genex makes an announcement to the market regarding the matters described in paragraph (a) above; and
- (c) Genex is not aware of:
 - (i) any reason why the trading halt should not be granted; or
 - (ii) any other information necessary to inform the market about the trading halt.

Yours sincerely
Genex Power Limited



Ana Gominio-Guthrie
Company Secretary
Genex Power Limited