



Market Announcement

13 September 2019

Kidman Resources Limited (ASX: KDR) – Suspension from Official Quotation

Description

The securities of Kidman Resources Limited ('KDR') will be suspended from quotation at the close of trading today, Friday, 13 September 2019, in accordance with Listing Rule 17.2, following lodgement of the Federal Court of Australia orders with the Australian Securities and Investments Commission approving the scheme of arrangement by which Wesfarmers Lithium Pty Ltd will acquire all of the issued shares in KDR.

Issued by

Todd Lewis
Adviser, Listings Compliance (Melbourne)



13 September 2019

Mr Todd Lewis
Adviser, Listings Compliance (Melbourne)
ASX Limited
Level 4, North Tower, 525 Collins Street
Melbourne VIC 3000

By email: todd.lewis@asx.com.au

Dear Todd

Kidman Resources Limited: Suspension from trading

As announced today, the Federal Court of Australia (**Court**) has made orders approving the scheme of arrangement under which Wesfarmers Lithium Pty Ltd, a wholly-owned subsidiary of Wesfarmers Limited, will acquire all of the issued ordinary shares in Kidman Resources Limited (**Kidman**) (**Scheme**).

Following the lodgement of a copy of the Court's orders with the Australian Securities and Investments Commission earlier today, as announced to ASX, the Scheme is now legally effective.

As a consequence of the above, Kidman hereby requests that trading in Kidman shares be suspended with effect from the close of trading today, 13 September 2019.

It is expected that the Scheme will be implemented on 23 September 2019 and that Kidman will request that ASX ends the quotation of Kidman shares and removes Kidman from the official list, in both cases with effect from the close of trading on 24 September 2019, at which point in time the suspension will necessarily end.

Kidman is not aware of any reasons why its shares should not be suspended.

Yours faithfully,

Thomas Wilcox
General Counsel & Company Secretary
Kidman Resources Limited