

Market Announcement

9 December 2020

Syrah Resources Limited (ASX: SYR) - Trading Halt

Description

The securities of Syrah Resources Limited ('SYR') will be placed in trading halt at the request of SYR, 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 Friday, 11 December 2020 or when the announcement is released to the market.

Issued by

Jon Chow

Adviser, Listings Compliance (Melbourne)



9 December 2020

SYRAH RESOURCES LIMITED

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By email only: Jon.Chow@asx.com.au

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Dear Jon,

REQUEST FOR TRADING HALT

Syrah Resources Limited ACN 125 242 284 (ASX: **SYR**) (**Company**) requests an immediate halt to the trading of the Company's ordinary shares quoted on the Australian Securities Exchange (**ASX**) to apply from the commencement of trading on Wednesday 9 December 2020 in accordance with ASX Listing Rule 17.1.

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

- 1. The trading halt is requested pending an announcement by the Company in relation to a proposed capital raising.
- 2. The Company requests that the trading halt remains in place until the earlier of an announcement regarding the completion of the capital raising is released to the market or commencement of trading on Friday 11 December 2020.
- 3. The Company is not aware of any reason why the trading halt should not be granted or of any further information necessary to inform the market about the trading halt.

Please contact me if you require any further information concerning this matter.

Yours sincerely,

Melanie Leydin

Company Secretary

Syrah Resources Limited