

16 August 2022

Todd Lewis  
ASX Limited  
Level 4, North Tower  
525 Collins Street  
MELBOURNE VIC 3000

**By email only:** [Todd.Lewis@asx.com.au](mailto:Todd.Lewis@asx.com.au)

Dear Todd,

**REQUEST FOR FURTHER EXTENSION OF VOLUNTARY SUSPENSION**

Montem Resources Limited (ASX: **MR1**) (the **Company**) hereby requests a further extension of the voluntary suspension in relation to the Company's securities (ASX: MR1) quoted on the Australian Securities Exchange (ASX) in accordance with ASX Listing Rule 17.2.

Further to the previous announcements made on 25 July 2022 and 5 August 2022, the extension of voluntary suspension is requested pending an announcement by the Company to the market regarding the TM-REX project (the **Stated Purpose**).

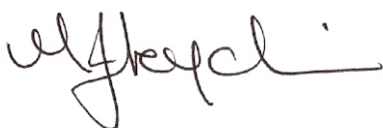
In accordance with ASX Listing Rule 17.2, the Company provides the following information in relation to the request:

1. The extension voluntary suspension is necessary to assist the Company in managing its continuous disclosure obligations as the Company expects to make an announcement to the market in relation to the Stated Purpose above.
2. The voluntary suspension will remain in place until the earlier of the commencement of normal trading on Monday, 29 August 2022, or when an announcement regarding the Stated Purpose is released to the market subject to regulatory requirements associated with the Stated Purpose.
3. The Company is not aware of any reason why the voluntary suspension should not be granted or of any further information necessary to inform the market about the voluntary suspension.

The Company confirms that it will keep the market informed of any definitive development on this matter.

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

Yours sincerely,



Melanie Leydin  
Company Secretary  
**Montem Resources Limited**