



# MARKET RELEASE

16 March 2015

**Goldminex Resources Limited**

**TRADING HALT**

The securities of Goldminex Resources Limited (the “Company”) will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Wednesday, 18 March 2015 or when the announcement is released to the market.

Security Code:       GMX

**Simone Papas**

Adviser, Listings Compliance (Melbourne)

16 March 2015

Ms Simone Papas  
ASX Limited  
Level 4, North Tower Rialto  
525 Collins Street Melbourne VIC 3000

By email

Dear Simone


### TRADING HALT REQUEST

Goldminex Resources Limited (**Company**) requests that its securities be immediately placed into a trading halt pending the outcome of a resolution at the Company's general meeting today to approve a change in the nature of the Company's activities.

If shareholders approve the resolution (and the other inter-conditional "Acquisition Resolutions"), the Company will request ASX to suspend official quotation of its securities pending its compliance with Chapters 1 and 2 of the Listing Rules.

If shareholders do not approve the resolution (or the resolution does not become effective because another inter-conditional Acquisition Resolution is not approved), the Company expects the trading halt will end when the Company announces the result of the votes and that it will not be proceeding with the transaction to which the Acquisition Resolutions relate.

The Company does not believe there is any reason why its securities should not be placed into a trading halt.



**Wayne Longbottom**  
Secretary