

# Market Announcement

27 July 2021

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## BPM Minerals Limited (ASX: BPM) – Trading Halt

### Description

The securities of BPM Minerals Limited ('BPM') will be placed in trading halt at the request of BPM, 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 Thursday, 29 July 2021 or when the announcement is released to the market.

### Issued by

**Nicola Mullen**

Adviser, Listings Compliance (Perth)



27 July 2021

ASX Limited  
Level 40, Central Park  
152 - 158 St Georges Terrace  
PERTH WA 6000  
Attn: Madeleine Green

BY EMAIL: tradinghaltsperth@asx.com.au

Dear Ms Green

**BPM MINERALS LIMITED - TRADING HALT REQUEST**

The Directors of BPM Minerals (**BPM** or the **Company**) request an immediate trading halt of its securities from ASX, from the commencement of trading on 27 July 2021 (**Trading Halt**).

As required by Listing Rule 17.1, BPM provides the following information:

- the Trading Halt is requested pending the release of the application to the Supreme Court of Western Australia (**Court**) by the Company seeking orders in relation to the Company's inadvertent failure to lodge a cleansing notice under section 708A(5)(e) of the Corporations Act in relation to the issue of shares on 15 July 2021. Due to an administrative oversight, the cleansing notice for the securities issued on 15 July 2021 was not lodged within the required timeframe. The Company identified the issue and is proceeding to rectify it urgently;
- BPM requests that the Trading Halt continue until the earlier of its application being heard and determined by the Court and the commencement of trading on 29 July 2021;
- BPM is not aware of any reason why the Trading Halt should not be granted; and
- BPM has no other information necessary to inform the market about the Trading Halt.

This release is authorised by the Board of Directors of BPM Minerals Limited.

Yours faithfully

Kelly Moore  
Company Secretary  
BPM Minerals Limited

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For further information contact:

**Chris Swallow**

Chief Executive Officer

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