Market Announcement



24 September 2021

Ultima United Limited (ASX: UUL) – Trading Halt

Description

The securities of Ultima United Limited ('UUL') will be placed in trading halt at the request of UUL, 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 Wednesday, 29 September 2021 or when the announcement is released to the market.

Issued by

Stephanie Patchell Adviser, Listings Compliance (Perth)



24 September 2021

Ms Belinda Giles Adviser, Listing Compliance (Perth) Australian Stock Exchange Limited Limited 40 Central Park, 152 – 158 St Georges Terrace PERTH, WA 6000

Dear Ms Giles,

The Directors of Ultima United Limited hereby request a trading halt of the company's securities for a period of two (2) days beginning on Monday, 27th September 2021.

The reason for the request is due to a pending announcement to be released to the market in relation to the Hokkaido Development.

The trading halt is requested until an announcement is made to the market which is expected prior to the opening of trading on Wednesday, 29 September 2021.

The company is not aware of any reason why the trading halt should not be granted.

Yours sincerely,

Cheng Yan Marcus Goh Executive Director & Company Secretary