



Market Announcement

19 December 2022

Burgundy Diamond Mines Limited (ASX: BDM) – Suspension from Quotation

Description

The securities of Burgundy Diamond Mines Limited ('BDM') will be suspended from quotation immediately, at the request of BDM, pending the release of an announcement regarding a proposed material acquisition ('the Proposed Acquisition').

BDM's securities will remain suspended until it has either complied with Chapters 1 and 2 of the Listing Rules under Listing Rule 11.1.3, or provided ASX with sufficient information to satisfy ASX that it should not exercise its discretion under Listing Rule 11.1.2 to require the transaction to be conditional on approval by BDM's ordinary security holders, and under Listing Rule 11.1.3 to require BDM to re-comply with Chapters 1 and 2 of the Listing Rules.

Issued by

Nicholas Mountain

Adviser, Listings Compliance (Perth)

19 December 2022

Attn: Scarlett de Lavaine

Adviser, Listings Compliance (Perth)
Australian Securities Exchange Limited
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152-158 St Georges Terrace
PERTH WA 6000

Request for voluntary suspension

Pursuant to ASX Listing Rule 17.2, **Burgundy Diamond Mines Limited (ASX: BDM)** ("Burgundy" or "the Company") requests a voluntary suspension of the Company's securities from the commencement of trading on 19 December 2022 pending the release of an announcement ("Announcement") in relation to a material acquisition to which Listing Rule 11.1.3 may apply.

In accordance with ASX Guidance Note 12, following the Announcement (which the Company expects to make on or before market open 28 February 2023), the Company requests that the voluntary suspension remains in place until the Company has either complied with Chapters 1 and 2 of the Listing Rules under Listing Rule 11.1.3, or provided ASX Limited with sufficient information to satisfy ASX that it should not exercise its discretion under Listing Rule 11.1.2 to require the transaction to be conditional on approval by the Company's ordinary security holders, and under Listing Rule 11.1.3 to require the Company to re-comply with Chapters 1 and 2 of the Listing Rules.

The Company is not aware of any reason why the suspension should not be granted.

Yours sincerely,



Kim Truter
Chief Executive Officer
Burgundy Diamond Mines Limited

Further Information:

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