

Market Announcement

23 September 2024

Highfield Resources Limited (ASX: HFR) – Trading Halt

Description

The securities of Highfield Resources Limited ('HFR') will be placed in trading halt at the request of HFR, 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, 26 September 2024 or when the announcement is released to the market.

Issued by

ASX Compliance

23 September 2024

Daniel Nugawela
Adviser, Listings Compliance
ASX Compliance Pty Ltd
Level 40, Central Park
152-158 St Georges Tce
PERTH WA 6000

Via email: tradinghaltsperth@asx.com.au

Dear Daniel

Highfield Resources Limited (ASX: HFR) – Request for trading halt

Pursuant to ASX Listing Rule 17.1, Highfield Resources Limited (**Company**) requests an immediate trading halt be granted by ASX in respect of its ordinary shares with effect from market open on Tuesday, 24 September 2024.

The Company requests the trading halt pending an announcement by the Company in relation to a proposed equity raising to be conducted by the Company by way of an institutional placement (**Placement**) and a share purchase plan.

In accordance with ASX Listing Rule 17.1, the Company provides the following information:

- (a) **Reason for trading halt:** The trading halt is requested to allow the Placement to take place in an orderly fashion.
- (b) **Duration of the trading halt:** The Company requests that the trading halt continue until the earlier of such time as it makes an announcement to the market in relation to the outcome of the Placement and the commencement of trading on Thursday, 26 September 2024.
- (c) **Termination of the trading halt:** The Company anticipates that the trading halt will cease upon it announcing the results of the Placement.
- (d) **No reason:** The Company is not aware of any reason why the trading halt should not be granted by ASX.
- (e) **Further information:** The Company is not aware of any further information which needs to be disclosed to the market at the time of seeking the trading halt.

Yours sincerely,



Katelyn Adams
Company Secretary

Authorised for release by the board of directors of Highfield Resources Limited