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13 December 2016

By email: tradinghaltsperth@asx.com.au

ASX Compliance Pty Ltd Level 40, Central Park 152-158 St Georges Terrace Perth WA 6000

Dear Sir/Mdm,

REQUEST FOR VOLUNTARY SUSPENSION

Pursuant to ASX Listing Rule 17.2, Gulf Manganese Corporation Limited (**Company**) requests that the securities of the Company be placed in voluntary suspension pending an announcement by the Company in relation to an update on the cornerstone investment.

The Company requests the voluntary suspension remain in place until the Company makes an announcement to the market, which it expects to make no later than on Tuesday, 27th December 2016.

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

Yours sincerely

LEONARD MATHCompany Secretary

