



MARKET RELEASE

5 May 2017

LATITUDE CONSOLIDATED LIMITED

TRADING HALT

The securities of Latitude Consolidated Limited (the “Company”) will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Tuesday, 9 May 2017 or when the announcement is released to the market.

Security Code: LCD

Jeremy Newman
Senior Adviser, Listings Compliance (Perth)



5 May 2017

Australian Stock Exchange
Exchange Plaza
2 The Esplanade
Perth WA 6000

By email: tradinghaltsperth@asx.com.au

Dear Sir / Madam,

REQUEST FOR TRADING HALT

Latitude Consolidated Limited ("the Company") hereby requests a trading halt of its securities from ASX pending the completion and lodgement of a material announcement regarding results of recent exploration drilling.

The Company is not aware of any reason why a trading halt should not be granted.

The Company anticipates being able to make an announcement prior to the commencement of trading on Tuesday, 9 May 2017.

If you have any questions please call Joel Ives on 9482 0550.

Yours sincerely,

For and on behalf of Latitude Consolidated Limited

A handwritten signature in black ink, appearing to be 'Joel Ives', written in a cursive style.

Joel Ives
Company Secretary