

12 January 2018

REQUEST FOR EXTENSION TO VOLUNTARY SUSPENSION

Mount Ridley Mines Limited (ASX: **MRD**) (or “the **Company**”) refers to its request for voluntary suspension on 13 December 2017.

In accordance with ASX Listing Rule 17.2, MRD requests an extension of the voluntary suspension pending an announcement regarding an acquisition.

In accordance with ASX Listing Rule 17.2, the Company provides the following information regarding the request:

- The reason for the request for voluntary suspension is to enable the Company further time to liaise with ASX and finalise an appropriate announcement in relation to the pending acquisition.
- The Company expects the voluntary suspension to end no later than the commencement of trading on Wednesday, 31 January 2018 when it anticipates making the announcement to the market in respect to the acquisition.
- The Company is not aware of any reason as to why the voluntary suspension should not be granted, nor of any other information necessary to inform the market about the voluntary suspension.

For and on behalf of the Board

Ashley Hood
Managing Director