

Market Announcement

4 May 2018

Dempsey Minerals Limited – Trading Halt

Description

The securities of Dempsey Minerals Limited (the 'Company') will be placed in trading halt 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 until the earlier of the commencement of normal trading on Tuesday, 8 May 2018 or when the announcement is released to the market.

Security Code: DMI

Issued by

Isabelle Andrews

Adviser, Listings Compliance (Perth)



4 May 2018

Chris Hesford Australian Securities Exchange Limited Level 40, Central Park 152-158 St Georges Terrace PERTH WA 6000

Dear Chris

REQUEST FOR TRADING HALT

Pursuant to ASX Listing Rule 17.1, Dempsey Minerals Limited (ASX: DMI) requests an immediate trading halt over the Company's securities pending the results of a shareholders vote at the general meeting being held today, on a transaction that LR 11.1.2 applies.

The trading halt is requested until the commencement of trading on Tuesday, 8 May 2018 or upon the release by the Company of an announcement regarding the results of the general meeting.

The Directors are not aware of any reason why a trading halt should not be granted.

Yours faithfully

Mike Robbins Company Secretary