

# Market Announcement

25 May 2018

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## American Pacific Borate and Lithium Limited – Suspension from Official Quotation

### Description

The securities of American Pacific Borate and Lithium (the 'Company') will be suspended from quotation immediately under Listing Rule 17.2, at the request of the Company, pending the release of an announcement regarding a proposed acquisition.

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Security Code:	ABR
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### Issued by

**Madeleine Green**

Adviser, Listings Compliance (Perth)

25 May 2018

## VOLUNTARY SUSPENSION

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The Board of American Pacific Borate and Lithium Limited, (**ASX: ABR**) hereby request a voluntary suspension of the Company's securities.

In accordance with Listing Rule 17.2, the Company provides the following information in relation to this request:

- A halt in the trading of the Company's securities was granted on Wednesday, 23 May 2018, pending an announcement in relation to a proposed acquisition;
- The details of the proposed acquisition shall be the subject of an announcement that the Company expects to make within the next 5 business days;
- The Company requests that the voluntary suspension remains in place until an announcement is made by the Company in relation to the proposed acquisition;
- The Company is not aware of any reason why the voluntary suspension should not be granted; and
- The Company is not aware of any further information necessary to inform the market of the voluntary suspension.

Yours Faithfully



Aaron Bertolatti  
Company Secretary  
American Pacific Borate and Lithium

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### COMPANY DIRECTORS

Harold (Roy) Shipes – Non-Executive Chairman  
Michael X. Schlumberger - Managing Director & CEO  
Anthony Hall - Executive Director  
Stephen Hunt -Non-Executive Director  
John McKinney – Non-Executive Director



### ISSUED CAPITAL

169.8 million shares  
15.5 million options

### REGISTERED OFFICE

Level 24, Allendale Square  
77 St Georges Terrace, Perth  
WA, 6000, Australia

### US OFFICE

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### CONTACT

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