

Market Announcement

9 August 2018

Baraka Energy & Resources Ltd – Trading Halt

Description

The securities of Baraka Energy & Resources Ltd (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 Monday, 13 August 2018 or when the announcement is released to the market.

Security Code: BKP

Issued by

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Adviser, Listings Compliance (Perth)



ASX ANNOUNCEMENT

9 August 2018

ASX Markets Supervision Pty Ltd 2 The Esplanade PERTH WA 6000

REQUEST FOR TRADING HALT

In accordance with ASX Listing Rule 17.1, Baraka Energy & Resources Ltd (ASX:BKP) ("Baraka or the Company") requests a trading halt over the Company's securities. The Company intends to make an announcement in relation to corporate actions.

The Company requests the trading halt be granted whilst the Company negotiations with parties that may facilitate the cancellation of the Extraordinary General Meeting called for Friday 10 August 2018, an announcement is expected to be released prior to the commencement of trading on Monday 13 August 2018.

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

Yours sincerely

Patrick O'Neill Company Secretary

Baraka Energy & Resources Ltd