



Market Announcement

25 October 2018

Gascoyne Resources Limited (ASX: GCY) – Trading Halt

Description

The securities of Gascoyne Resources Limited ('GCY') will be placed in trading halt at the request of GCY, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Monday, 29 October 2018 or when the announcement is released to the market.

Issued by

Dale Allen

Senior Adviser, Listings Compliance (Perth)

October 25th 2018
Australian Securities Exchange Limited
Via Email: tradinghaltspert@asx.com.au.

Request for Trading Halt: Gascoyne Resources Limited (ASX: GCY)

Gascoyne Resources Limited (the **Company**) hereby requests a trading halt in its securities be granted by ASX in accordance with ASX Listing Rule 17.1.

For the purposes of Listing Rule 17.1, the Company provides the following information:

- (a) The trading halt is requested pending a market announcement by the Company providing details of changes to Board composition.
- (b) The Company requests that the trading halt continue until the earlier of the commencement of normal trading on the second trading day from the date of this letter or when a market announcement is made by the Company.
- (c) The Company is not aware of any reason why the trading halt should not be granted.

On behalf of the board of
Gascoyne Resources Limited

Eva O'Malley
Company Secretary

