

# Market Announcement

18 December 2018

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## Northern Cobalt Limited (ASX: N27) – Trading Halt

### Description

The securities of Northern Cobalt Limited ('N27') will be placed in trading halt at the request of N27, 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 Thursday, 20 December 2018 or when the announcement is released to the market.

### Issued by

**Jessica Coupe**

Listings Adviser, Listings Compliance (Perth)

## REQUEST FOR TRADING HALT

Ms Jessica Coupe  
ASX Compliance Pty Ltd  
Level 40, Central Park,  
52-158 St Georges Terrace  
Perth WA 6000

Dear Jessica

### Northern Cobalt Ltd – Request for Trading Halt

Northern Cobalt Ltd (the **Company**) (ASX: N27) requests a trading halt to be placed on its securities immediately.

In accordance with ASX Listing Rule 17.1, the Company advises that:

- (a) the trading halt is requested pending the release of an announcement in relation to a tenement acquisition;
- (b) the Company requests that securities remain in trading halt until the earlier of the announcement to the market or the commencement of trade on Wednesday 19 December 2018; and
- (c) the Company is not aware of any reasons why the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.

Yours faithfully



Jaroslaw (Jarek) Kopias  
**Company Secretary**  
Northern Cobalt Ltd

### CAPITAL STRUCTURE

**Ordinary Shares**  
Issued 50.8 M

**Options and rights**  
Listed options 6.3 M @ 20c  
Unlisted options 12.3 M @ 25c  
Unlisted rights 2.5 M

[WWW.NORTHERNCOBALT.COM.AU](http://WWW.NORTHERNCOBALT.COM.AU)

### Performance Shares

Class A 9.6 M  
Class B 3.6 M

**Last Capital Raise**  
24 April 2018 - SPP  
\$0.6M @ 35c

[EMAIL US](#)

### BOARD

Len Dean - Chair  
Michael Schwarz - MD  
Duncan Chessell - NED  
Andrew Shearer - NED  
Jarek Kopias - Co Sec

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