

Market Announcement

11 February 2019

High Grade Metals Limited (ASX: HGM) – Trading Halt

Description

The securities of High Grade Metals Limited ('HGM') will be placed in trading halt at the request of HGM, 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 Wednesday, 13 February 2019 or when the announcement is released to the market.

Issued by

Sandra Wutete

Senior Adviser, Listings Compliance (Perth)

Trading Halt Request

Via e-lodgement

Pursuant to ASX Listing Rule 17.1, High Grade Metals Limited (ASX: HGM) ("HGM" or "the Company") hereby requests a trading halt of its securities from ASX, pending the completion and lodgment of the announcement pertaining to changes to the Board of Directors.

HGM requests that the trading halt take immediate effect and continue until the release of the relevant announcement, in any case no later than the commencement of trading Wednesday, 13 February 2019.

HGM is not aware of any reason why the trading halt should not be granted.

HGM is not aware of any other information necessary to inform the market about the trading halt.

Should you have any queries regarding the above, please do not hesitate to contact me to discuss.

For and on behalf of High Grade Metals Limited



Adrien Wing
Company Secretary