



1 April 2019

Reference: 00049

ARBN: 154 146 755

In response to the ASX's query letter under Listing Rule 18.7, dated 1 April 2019 (Perth time, AWST), Laramide Resources Ltd. intends to file on the ASX on April 1, 2019 by close of business day 5 PM EDT (Toronto, Canada), the following documents:

- the Company's Audited Consolidated Financial Statements for the Years Ended December 31, 2018 and 2017;
- the Company's Management Discussion & Analysis for the Years Ended December 31, 2018 and 2017; and,
- the Company's Annual Information Form

Upon receipt of the Independent Auditors Report on April 1, 2019 in Toronto, Canada, these abovementioned documents are to be filed with the TSX / Canadian regulatory authorities in accordance with Canadian Reporting Requirements. In filing in a timely manner with the TSX / Canadian regulatory authorities, the full year financial report will be immediately lodged with the ASX.

In future, in order to avoid potential non-compliance due to Listing Rule 17.5 for failing to lodge its full year financial report under Listing Rule 4.5 by the due date, pursuant to any applicable waivers, Laramide will review the lodging process and take necessary steps to lodge in accordance with Listing Rules.

Bryn Jones, Chief Operating Officer
Brisbane, Australia, P: (07) 3831 3407



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Mr Chris Irwin
Company Secretary
Laramide Resources Ltd

Email

Dear Mr Irwin

Laramide Resources Ltd ('LAM'): non-compliance with Guidance Note 8

ASX note that the securities of LAM were suspended from official quotation on 1 April 2019 under Listing Rule 17.5 for failing to lodge its full year financial report under Listing Rule 4.5 by the due date.

As explained in section 4.23 of Guidance Note 8: *Continuous Disclosure*: Listing Rules 3.1 – 3.1B:

"Where an entity has been suspended from quotation under Listing Rule 17.5 for breaching an ASX Listing Rule, ASX will expect the entity to make an immediate announcement to the market to that effect, explaining the reason for the breach and when the entity expects to be in a position to rectify the breach so that trading in its securities can resume."

We are writing to you because you have not complied with this guidance. Accordingly, we ask that you answer each of the following questions:

Request for Information

1. Please explain why the full year financial report was not lodged by the due date.
2. When does LAM expect to be able to lodge the full year financial report so that trading in its securities can resume?
3. What arrangements does LAM have in place, or propose to put in place, to ensure that it will be able to comply with its reporting obligations under the Listing Rules in a timely manner in the future?

When and where to send your response

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by not later than half an hour before the start of trading (i.e. before 6.30 a.m. AWST) on 2 April 2019. ASX reserves the right to release a copy of this letter and your response on the ASX Market Announcements Platform under Listing Rule 18.7A. Accordingly, your response should be in a form suitable for release to the market.

Your response should be sent to me by e-mail at ListingsCompliancePerth@asx.com.au. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

ASX reminds LAM that its obligation to comply with the Listing Rules, and in particular the continuous disclosure requirements in Listing Rule 3.1, is not affected by the suspension of its securities from quotation (see Listing Rule 18.6).

Should LAM's suspension from quotation continue, ASX would also remind it of the recommendation in section 4.23 of Guidance Note 8 that it implement a system of periodic (monthly or quarterly) disclosures to ensure that

the market and its security holders are provided with regular updates as to its status and, in particular, the plans it may have for trading in its securities to resume and its progress in implementing those plans. If LAM fails to make such disclosures voluntarily at least quarterly, it may be required by ASX to provide such information to ASX for release to the market.

If you have any queries or concerns about any of the above, please contact me immediately.

Yours sincerely

[Sent electronically without signature]

Sandra Wutete
Senior Adviser, Listings Compliance (Perth)