

Market Announcement

5 June 2019

Highfield Resources Limited (ASX: HFR) – Trading Halt

Description

The securities of Highfield Resources Limited ('HFR') will be placed in trading halt at the request of HFR, 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 Friday, 7 June 2019 or when the announcement is released to the market.

Issued by

Dale Allen

Senior Adviser, Listings Compliance (Perth)

05 June 2019

Mr Daniel Nicholson
Adviser, Listings Compliance
ASX Compliance Pty Ltd
Level 40, Central Park
152-158 St Georges Tce
PERTH WA 6000

Via email: tradinghaltsperth@asx.com.au
daniel.nicholson@asx.com.au

Dear Daniel

TRADING HALT REQUEST (Code: HFR)

Pursuant to ASX Listing Rule 17.1 **Highfield Resources Limited ("Company")** requests a trading halt to be granted by the ASX immediately with respect to the Company's securities.

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

- a) *The Company is seeking a trading halt to assist in managing its continuous disclosure obligation in relation to the status of the Environmental Permit for the Company's Muga Project to ensure that trading does not take place in an uninformed market;*
- b) *The Company requests the trading halt continues until the earlier of the Company making an announcement regarding the matters above and the commencement of trading on the 07 June 2019; and*
- c) *The Company is not aware of any reason why the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.*

Yours sincerely,



Donald Stephens
Company Secretary

Highfield Resources Limited
ACN 153 918 257
ASX: HFR

Issued Capital
329.5 million shares
43.75 million options

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Company Secretary
Donald Stephens