

Market Announcement

2 September 2019

Trek Metals Limited (ASX: TKM) – Trading Halt

Description

The securities of Trek Metals Limited ('TKM') will be placed in trading halt at the request of TKM, 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, 4 September 2019 or when the announcement is released to the market.

Issued by

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REQUEST FOR TRADING HALT

The Directors of Trek Metals Limited, (the “Company” or “Trek”, ASX Code: TKM) request a Trading Halt in the Company’s securities be put in place prior to trading on Monday, 2nd September 2019 pending the release of an announcement by the Company in relation to proposed board changes.

The Company expects to make a more detailed release regarding the board changes by Wednesday, 4th September 2019, upon which the trading halt will be lifted.

As required by ASX Listing Rule 17.1, Trek provides the following information:

- The Trading Halt is requested pending full ASX release regarding the proposed board changes;
- The Trading Halt is requested for the period ending 8.00am WST on Wednesday, 4th September 2019;
- It is expected that the trading halt will end following the release of the announcement regarding the proposed board changes;
- Trek is not aware of any reason why the Trading Halt should not be granted; and
- Trek has no other information necessary to inform the market about the Trading Halt.

Yours sincerely,

Nerida Schmidt
Joint Company Secretary