

ASX ANNOUNCEMENT

31 January 2020

Daniel Nicholson Adviser, Listings Compliance Australian Securities Exchange Level 40, Central Park 152-158 St George's Terrace Perth WA 6000

Via email: tradinghaltsperth@asx.com.au

Dear Daniel,

HAWKSTONE MINING LIMITED (ASX: HWK) - REQUEST FOR EXTENSION OF VOLUNTARY SUSPENSION

We refer to the trading halt granted to Hawkstone Mining Limited (ASX: HWK) (the "Company") on Wednesday 15 January 2020 and the subsequent voluntary suspension.

Pursuant to Listing Rule 17.2, the Company requests an extension of the voluntary suspension of its securities from the commencement of trading on Friday 7 February 2020.

The Company provides the following information regarding this request:

- 1. The reason for the voluntary suspension is for the Company to respond to an ASX Price Query.
- 2. The Company requests that the suspension remain in place until the earlier of the commencement of normal trading on Friday 7 February 2020, or until the release of an ASX announcement regarding the ASX Price Query.
- 3. The event that will end the voluntary suspension is the announcement referred to in paragraph 2.

The Company is not aware of any reason why this voluntary suspension should not be granted or of any other information necessary to inform the market about the voluntary suspension.

Yours sincerely

Oonagh Malone Company Secretary