

Market Announcement

27 February 2020

Battery Minerals Limited (ASX: BAT) - Trading Halt

Description

The securities of Battery Minerals Limited ('BAT') will be placed in trading halt at the request of BAT, 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 Monday, 2 March 2020 or when the announcement is released to the market.

Issued by

Sandra Wutete

Senior Adviser, Listings Compliance (Perth)



27 February 2020

Mr. James Rowe Manager, Issuers (Perth) Australian Stock Exchange Limited Exchange Plaza, 2 The Esplanade PERTH WA 6000

Email: tradinghaltsperth@asx.com.au

Dear James,

REQUEST FOR TRADING HALT

In accordance with ASX Listing Rule 17.1, Battery Minerals Limited [ASX Codes: BAT, BATO] requests that an immediate trading halt be put on its securities pending the release of an announcement to the market regarding an acquisition of an exploration asset.

For the purpose of Listing Rule 17.1, Battery Minerals provides the following information:

- (a) Battery Minerals is seeking the trading halt to facilitate an orderly market in the Company's securities pending an anticipated announcement by the Company regarding an acquisition of an exploration asset.
- (b) Battery Minerals requests that the trading halt take immediate effect and continue until the earlier of:
 - (i) the date it has made the announcement to the market about the acquisition of an exploration asset; or
 - (ii) no later than the commencement of trade on Monday 2 March 2020.
- (c) Battery Minerals is not aware of any reason why the trading halt should not be granted, nor of any other information available at this stage that is relevant to the trading halt.

Prior to the commencement of trading in its securities, Battery Minerals expects to make an announcement regarding the acquisition of an exploration asset.

Yours sincerely

Authory Walsh

Tony Walsh

Company Secretary

Battery Minerals Limited

www.batteryminerals.com ABN 75 152 071 095