



MARKET RELEASE

18 December 2015

Naracoota Resources Limited

TRADING HALT

The securities of Naracoota Resources Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Wednesday, 23 December 2015 or when the announcement is released to the market.

Security Code: NRR

Shannon Nicholson
SENIOR ADVISER, LISTINGS COMPLIANCE (PERTH)



NARACOOTA
Resources Ltd

18 December 2015

Australian Securities Exchange
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

REQUEST FOR TRADING HALT AND SUSPENSION

Naracoota Resources Limited (the "**Company**") (ASX: **NRR**) requests that ASX grants a trading halt to the Company's securities on market open 21 December 2015 pending the results of a general meeting of shareholders to be held at 10:00am (WST) on Monday the 21st of December 2015 (General Meeting) where the Company's shareholders will consider a proposed change of nature and scale of the Company.

The Company wishes the trading halt to remain in place until such time as it makes an announcement regarding the results of the General Meeting. Should the Company's shareholders vote in favour of the required resolutions to effect the change of nature and scale, the Company further requests its securities be put in suspension until such time as the Company has re-complied with Chapters 1 and 2 of the ASX listing Rules.

The Company is not aware of any reason why this request should not be granted. For, and on behalf of, the Board of Directors,

By Order of the Board

For further information contact:
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Company Secretary

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