

MARKET RELEASE

15 April 2015

Central West Gold Limited

TRADING HALT

The securities of Central West Gold Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement in respect of the results of the Company's general meeting.

If shareholders do not approve those resolutions relating to a significant change in the nature and scale of the Company's activities, the trading halt in the Company's securities will be lifted.

If shareholders approve those resolutions relating to a significant change in the nature and scale of the Company's activities, the Company's securities will be suspended immediately, pending compliance with Chapters 1 and 2 of the Listing Rules.

Security Code: CWG

Stephanie So

Senior Adviser, Listings Compliance (Sydney)



CENTRAL WEST GOLD LIMITED A.B.N. 95 003 078 591

Level 26, 56 Pitt Street, Sydney NSW 2000 Telephone: (02) 9276 2000 - Facsimile: (02) 9247 9977

15 April 2015

REQUEST FOR TRADING HALT AND SUSPENSION

Central West Gold Limited (Company) requests an immediate trading halt be granted by the Australian Securities Exchange (ASX) with respect to its ordinary shares. The Company advises:

- 1. the trading halt is requested pending the results of a general meeting of the Company's shareholders to be held at 9:30am today ("General Meeting") at which the Company's shareholders are requested to consider the proposed acquisition of Harvest Champion Limited ("HC Acquisition") and associated resolutions.
- 2. It wishes the trading halt to remain in place until such time as it makes an announcement to the market concerning the results of the General Meeting.
- 3. If the Company's shareholders approve the resolutions required for the HC Acquisition to proceed, the Company further requests that its shares be placed into suspension until such time as Company has re-complied with Chapters 1 and 2 of the Listing Rules and it is re-admitted to the Official List of ASX; and
- 4. It is not aware of any reason why the trading halt or subsequent suspension should not be granted or of any other information necessary to inform the market about the trading halt or the subsequent suspension.

Central West Gold Limited

Christopher J Ryan Chairman