



# MARKET RELEASE

30 July 2015

Foyson Resources Limited

## TRADING HALT

The securities of Foyson Resources Limited (Company) will be placed in Trading Halt Session State pending the outcome of the meeting of security holders to consider resolutions concerning a significant change to the Company's activities.

If security holders do not approve the resolutions, the trading halt will be lifted when the Company confirms that it will not change its activities.

If security holders approve the resolutions, trading in the Company's securities will be reinstated when the Company satisfies ASX Limited that it meets the requirements of Chapters 1 and 2 of the Listing Rules.

Security Code: FOY

A handwritten signature in blue ink, appearing to read 'A Weaver', is positioned above the name of the signatory.

Andy Weaver

Senior Adviser, Listings Compliance (Sydney)

29 July 2015

Mr Andrew Weaver  
Senior Adviser  
ASX Compliance Pty Ltd  
20 Bridge Street  
Sydney NSW 2000

Dear Andrew

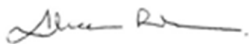
**REQUEST FOR TRADING HALT**

Pursuant to ASX Listing Rule 17.1, Foyson Resources Limited (ASX: FOY) (the **Company**) requests that a trading halt be granted by the ASX from the commencement of trading on Thursday 30 July 2015 with respect to the Company's fully paid ordinary shares.

For the purpose of ASX Listing Rule 17.1 the Company provides the following information:

- (a) the trading halt is necessary as the Company is holding the Extraordinary General Meeting to consider and obtain Shareholder approval for the acquisition of the business of Integrated Green Energy Limited under ASX Listing Rule 11.1.2 (as announced to ASX on 18 March 2015) and other resolutions as outlined in the Notice of Meeting lodged with the ASX on 29 June 2015;
- (b) the Company requests that the trading halt continues until the earlier of the Company making an announcement regarding the matters above and the commencement of trading on Monday 3 August 2015; and
- (c) the Company is not aware of any reason why the trading halt should not be granted or of any other necessary information to inform that market about the trading halt.

Yours faithfully



Aliceson Rourke  
Company Secretary