

MARKET RELEASE

27 November 2015

Black Oak Minerals Limited

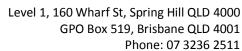
SUSPENSION FROM OFFICIAL QUOTATION

The securities of Black Oak Minerals Limited (the "Company") will be suspended from quotation immediately, at the request of the Company, pending the release of an announcement in relation to the financial position of the Company.

Security Code: BOK

Shannon Hong

SENIOR ADVISER, LISTINGS COMPLIANCE





27 November 2015

Ms Shannon Hong ASX Compliance Pty Ltd 20 Bridge Street Sydney NSW 2000

By email: shannon.hong@asx.com.au

Dear Shannon

Black Oak Minerals Limited - Voluntary Suspension Request

Black Oak Minerals Limited (**Black Oak** or **Company**) requests that an immediate voluntary suspension be granted by ASX with respect to the Company's securities (ASX code: **BOK**).

In accordance with ASX Listing Rule 17.2, Black Oak provides the following information:

- 1. The voluntary suspension is requested pending the release of an announcement to the market regarding the financial position of the Company. This request follows the request for a trading halt on 25 November 2015, pending the release of an announcement to the market regarding an update to the ore reserves of the Company and the consequent effect on the financial position of the Company. The Company remains in discussions with its stakeholders regarding the financial position of the Company, and is not in a position to make an announcement at this time. The voluntary suspension is requested, as otherwise trading in the Company's securities may occur in an uninformed market.
- 2. Black Oak requests the voluntary suspension continue until the earlier of the commencement of normal trading on Tuesday, 1 December 2015 and when Black Oak makes an announcement to the market and requests that the voluntary suspension be lifted.

Black Oak is not aware of any reason why the voluntary suspension should not be granted.

Yours faithfully

David Kinsman

Company Secretary

Black Oak Minerals Limited