



MARKET RELEASE

20 April 2016

Aditya Birla Minerals Limited

TRADING HALT

The securities of Aditya Birla Minerals 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 Tuesday 26 April 2016 or when the announcement is released to the market.

Security Code: ABY

Anjuli Sinniah

ADVISER, LISTINGS COMPLIANCE (PERTH)



20 April 2016

Mr Sebastian Bednarczyk
ASX Compliance Pty Ltd
By Email: Sebastian.Bednarczyk@asx.com.au

Dear Sebastian

TRADING HALT REQUEST

In accordance with ASX Listing Rule 17.1, Aditya Birla Minerals Limited (ASX: **ABY**) requests the granting of a trading halt in ABY's securities pending the release of an announcement in relation to the outcome of ABY's strategic review and the takeover offer from Metals X Limited.

It is requested that the trading halt be applied immediately until the earlier of ABY making an announcement in relation to the matters referred to above, or the opening of trading on Tuesday, 26 April 2016.

ABY confirms that it is not aware of any reason why a trading halt should not be granted. There is no other information available at this stage relevant to the trading halt.

Yours sincerely

A handwritten signature in purple ink, appearing to be "S. Bednarczyk", with a long horizontal line extending to the right.

Company Secretary
Aditya Birla Minerals Limited

