



MARKET RELEASE

11 May 2016

Power Resources Limited

TRADING HALT

The securities of Power 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 Monday, 16 May 2016 or when the announcement is released to the market.

Security Code: PWW

Jeremy Newman
Senior Adviser, ASX Listings Compliance (Perth)



POWER
RESOURCES LIMITED
ABN: 69 125 345 502

11 May 2016

Mr Jeremy Newman
Senior Advisor
Australian Stock Exchange Limited
ASX Market Announcements Office
28 The Esplanade
Perth WA 6000

By email: tradinghaltspert@asx.com.au

Dear Sir

REQUEST FOR TRADING HALT

The Directors of Power Resources Limited (PWW) request a trading halt in the Company's securities.

As required by Listing Rule 17.1, the Company provides the following information:

- the trading halt is requested pending the release of an announcement regarding a material acquisition in the software and technology sector related to the Enterprise Asset Management industry;
- it is expected that an announcement will be made no later than prior to commencement of trading on Monday 16 May 2016;
- the Company is not aware of any reason why the trading halt should not be granted; and
- the Company is not aware of any other information that is necessary to inform the market about the trading halt.

Yours faithfully

<Lodged Electronically>

Norman Grafton
Company Secretary
Power Resources Limited