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18 March 2014

ASX Limited  
Level 8 Exchange Plaza  
2 The Esplanade  
Perth WA 2000  
Att: Dave Filov

By email: [Dave.Filov@asx.com.au](mailto:Dave.Filov@asx.com.au)

## **Suspension of Trading**

**Dear Dave**

The Board of Alcyone Resources is aware of the requirement under s.320 of the Corporations Act 2001 and ASX listing Rule 4.2 to lodge the company's half year financial statements within 75 days of the end of the half year and acknowledges it has not met this requirement.

In relation to this, the Board would like to advise the market of a pending announcement regarding a fund raising transaction that is material to the company which would normally result in the company requesting a trading halt. As the impending announcement has a direct effect on the company's half year financial statements, the board has decided to delay the lodgement of financial statements until the arrangements are complete.

The Company anticipates lodging an announcement to ASX regarding the proposed transaction, and its half year financial statements, on or prior to Thursday, March 20. This is expected to result in the lifting of the suspension on Friday 21 March 2014 under ASX Listing Rule 17.5

Yours faithfully,  
ALCYONE RESOURCES LIMITED

A handwritten signature in black ink, appearing to read 'T. Harris', with a horizontal line extending to the right.

**TREVOR HARRIS**  
COMPANY SECRETARY