

Market Announcement

10 May 2019

Northern Cobalt Limited (ASX: N27) – Trading Halt

Description

The securities of Northern Cobalt Limited ('N27') will be placed in trading halt at the request of N27, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Tuesday, 14 May 2019 or when the announcement is released to the market.

Issued by

Alex Sutton

Compliance Adviser, Geology, Listings Compliance (Sydney)

REQUEST FOR TRADING HALT

Mr Alex Sutton
ASX Compliance Pty Ltd
20 Bridge Street
Sydney NSW 2000

Dear Alex

Northern Cobalt Ltd – Request for Trading Halt

Northern Cobalt Ltd (the **Company**) (ASX: N27) requests a trading halt to be placed on its securities immediately.

In accordance with ASX Listing Rule 17.1, the Company advises that:

- (a) the trading halt is requested pending the release of an announcement in relation to a placement and rights issue;
- (b) the Company requests that securities remain in trading halt until the earlier of the announcement to the market or the commencement of trade on Tuesday 14 May 2019; and
- (c) the Company is not aware of any reasons why the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.

Yours faithfully



Jaroslaw (Jarek) Kopias
Company Secretary
Northern Cobalt Ltd

CAPITAL STRUCTURE

Ordinary Shares
Issued 53.8 M

Options and rights
Listed options 6.3 M @ 20c
Unlisted options 12.3 M @ 25c
Unlisted rights 2.5 M

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Performance Shares

Class A 9.6 M
Class B 3.6 M

Last Capital Raise
24 April 2018 - SPP
\$0.6M @ 35c

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BOARD

Len Dean - Chair
Michael Schwarz - MD
Duncan Chessell - NED
Andrew Shearer - NED
Jarek Kopias - Co Sec

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