

Mr Wade Baggott
Senior Advisor
ASX Limited
Level 8 Exchange Plaza
2 The Esplanade
Perth WA 6000

Dear Wade

RE: SIGNATURE METALS LIMITED (ASX: SBL) – TRADING HALT REQUEST

In accordance with ASX Listing Rule 17.1, Signature Metals Limited (“Signature Metals” or “Company”) requests that a trading halt be implemented in respect of all Signature Metals securities quoted on the ASX, pending an announcement from the Company in relation to board and management changes.

The following information is provided in relation to this request:

1. Signature Metals expects the trading halt to last until an announcement is made which it expects to occur before the commencement of normal trading on Thursday 6 September 2012.
2. Signature Metals is not aware of any reason why the trading halt should not be granted.
3. Signature Metals is not aware of any other relevant information in relation to this request.

Yours faithfully,

Regards

Adrian Di Carlo
Company Secretary