



MARKET RELEASE

22 November 2017

Northern Cobalt Ltd

TRADING HALT

The securities of Northern Cobalt Ltd (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 Friday, 24 November 2017, or when the announcement is released to the market.

Security Code: N27

Sebastian Bednarczyk
SENIOR ADVISER, LISTINGS COMPLIANCE (PERTH)

22 November 2017

Ms Dawn James
ASX Compliance Pty Ltd
Level 40, Central Park,
52-158 St Georges Terrace
Perth WA 6000

Dear Dawn

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 significant exploration results;
- (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 Friday 24 November 2017; 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

Ordinary Shares

Issued 36.0 M

Options

Listed 10.4 M @ 20c

Unlisted 12.3 M @ 25c

Performance Shares

Class A 9.6 M

Class B 3.6 M

67 Goodwood Rd, Wayville SA 5034

Last Capital Raise

20 Sept 2017

\$4.2M @ 20c (IPO)

Board Members

Len Dean - Chair

Michael Schwarz - MD

Duncan Chessell - Director

Andrew Shearer - Director

Jarek Kopias - Co Sec/CFO

[email us](mailto:email_us)

northerncobalt.com.au