

Market Announcement

2 April 2019

Battery Minerals Limited (ASX: BAT) – Trading Halt

Description

The securities of Battery Minerals Limited ('BAT') will be placed in trading halt at the request of BAT, 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 Thursday, 4 April 2019 or when the announcement is released to the market.

Issued by

Jessica Coupe

Adviser, Listings Compliance (Perth)

2 April 2019

Mr. James Rowe
Manager, Issuers (Perth)
Australian Stock Exchange Limited
Exchange Plaza, 2 The Esplanade
PERTH WA 6000

Email: tradinghaltspert@asx.com.au

Dear James,

REQUEST FOR TRADING HALT

In accordance with ASX Listing Rule 17.1, Battery Minerals Limited [**ASX Codes: BAT, BATO**] requests that an immediate trading halt be put on its securities pending the release of an announcement to the market regarding an interim fund raising.

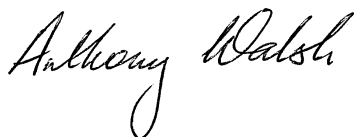
Battery Minerals is seeking the trading halt to assist in managing its disclosure obligations in relation to the fund raising and maintaining an orderly market in the trading of its ordinary shares and quoted options, and to ensure that trading does not take place in an uninformed market.

Battery Minerals requests that the trading halt end on the earlier of the commencement of trading on Thursday, 4 April 2019 or when the anticipated announcement regarding an interim fund raising is released to the market.

Battery Minerals Limited is not aware of any reason why a trading halt should not be granted, nor of any other information necessary to inform the market about the trading halt.

Prior to the commencement of trading in its securities, Battery Minerals expects to make an announcement regarding its fund raising.

Yours sincerely



Tony Walsh
Company Secretary
Battery Minerals Limited