

Market Announcement

21 April 2023

Carnaby Resources Limited (ASX: CNB) – Trading Halt

Description

The securities of Carnaby Resources Limited ('CNB') will be placed in trading halt at the request of CNB, 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 Wednesday, 26 April 2023 or when the announcement is released to the market.

Issued by

Sam Dorland

Adviser, Listings Compliance

21 April 2023

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Request for Trading Halt: Carnaby Resources Limited (ASX: CNB)

Carnaby Resources Limited (the **Company**) requests a Trading Halt to be applied to the Company's securities under ASX Listing Rule 17.1, and provides the following information:

- a) The Company would like the Trading Halt to commence immediately;
- b) Reasons for the Trading Halt: pending an announcement related to a material capital raising;
- c) How long the Trading Halt will last: the Company expects the Trading Halt will last until the commencement of normal trading on Wednesday, 26 April 2023 at the latest;
- d) The event we expect to happen that will end the Trading Halt: an announcement from the Company regarding the abovementioned material capital raising;
- e) The Company confirms it is not aware of any reason why the Trading Halt should not be granted; and
- f) Other information necessary to inform the market about the Trading Halt, or that ASX has requested: there is no such information.

Greg Barrett
Company Secretary
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