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30 January 2015

Mr Ben Tippett
ASX Compliance Pty Ltd
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Ben

Request for Trading Halt

In accordance with ASX Listing Rule 17.1, Black Range Minerals Limited (ASX:BLR) (**the Company**) requests an immediate trading halt on its securities pending the release of an announcement regarding a proposed takeover offer (**Transaction**).

The Company requests that the trading halt continue until an announcement is made by the Company regarding the Transaction, which it expects to release prior to market close today.

The Company is not aware of any reason why the trading halt should not be granted by the ASX

Yours faithfully

Ian Cunningham
Company Secretary