

Market Announcement

28 March 2024

Perpetual Resources Limited (ASX: PEC) – Trading Halt

Description

The securities of Perpetual Resources Limited ('PEC') will be placed in trading halt at the request of PEC, 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, 3 April 2024 or when the announcement is released to the market.

Issued by

ASX Compliance

28 March 2024

Sam Dorland
Adviser, Listing Compliance (Perth)

Australian Securities Exchange
Level 40, Central Park
152 St Georges Terrace
Perth WA 6000

By email: tradinghaltsperth@asx.com.au

Dear Sam,

REQUEST FOR TRADING HALT

In accordance with listing rule 17.1, Perpetual Resources Limited ("Perpetual") hereby requests a trading halt from ASX effective immediately, pending an announcement regarding a proposed material acquisition.

Perpetual requests the trading halt last from receipt of the request until the release of the announcement, in any case no later than the commencement of trade on Wednesday, 3 April 2024.

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

Authorised for release by the board of directors.

Yours sincerely

Nicholas Katris
Company Secretary
Perpetual Resources