



Market Announcement

20 December 2023

Godolphin Resources Limited (ASX: GRL) – Trading Halt

Description

The securities of Godolphin Resources Limited ('GRL') will be placed in trading halt at the request of GRL, 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 Friday, 22 December 2023 or when the announcement is released to the market.

Issued by

ASX Compliance

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20 December 2023

Caitlyn Cooke
Adviser, Listings Compliance
ASX Limited
Level 40, Central Park,
152-158 St Georges Terrace,
Perth WA 6000

By email

Dear Ms Cooke,

Godolphin Resources Limited – Request for Trading Halt

Godolphin Resources Limited ABN 13 633 779 950 (**Godolphin**) (ASX: GRL) hereby requests that ASX Limited ACN 008 624 691 (**ASX**) immediately grant a halt in the trading of Godolphin's equity securities.

In accordance with ASX Listing Rule 17.1:

- (1) Godolphin requests the trading halt for the purpose of considering and lodging a further announcement to the announcement made 20 December 2023 titled "Godolphin to Sell Lewis Ponds and Mt Bulga for \$11 Million" ("**Announcement**");
- (2) Godolphin requests the trading halt remain in place until the earlier of:
 - (a) such time as Godolphin makes a further announcement to the market in relation to the previous Announcement; or
 - (b) the commencement of trading on Friday 22 December 2023;
- (3) Godolphin expects that the trading halt will be ended by the announcement referred to in paragraph (2)(a) being made to the ASX;
- (4) Godolphin is not aware of any reason why the trading halt should not be granted; and
- (5) The trading halt has been sought at the request of ASX due to the ASX's request for further information regarding the due diligence undertaken on Minerals Pty Ltd.

Yours sincerely,

Mr Ian Morgan
Company Secretary
Godolphin Resources Limited