



Market Announcement

10 March 2021

Hexagon Energy Materials Limited (ASX: HXG) – Trading Halt

Description

The securities of Hexagon Energy Materials Limited ('HXG') will be placed in trading halt at the request of HXG, 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, 12 March 2021 or when the announcement is released to the market.

Issued by

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Adviser, Listings Compliance (Perth)

10 March 2021

Trading Halts Perth
Companies Announcement Office
Australian Securities Exchange
Central Park 152-158 St Georges Terrace
Perth WA 6000

Dear Mr Nicholson

REQUEST FOR TRADING HALT – HEXAGON ENERGY MATERIALS LIMITED (“HXG”)

Pursuant to ASX Listing Rule 17.1, Hexagon Energy Materials Limited (the **Company**) hereby requests a halt in trading of its securities, effective immediately, pending the outcome of Resolution 1 “Change to Nature of Activities” to be considered by Shareholders at today’s Extraordinary General Meeting.

We are not aware of any reason why the Company’s request should not be granted.

The trading halt will remain in place until an announcement has been made to the market confirming the result of the Shareholder vote which will not be later than the commencement of trading on Thursday, 11 March 2021.

Yours sincerely



Rowan Caren
Company Secretary