

Market Announcement

28 March 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 Thursday, 30 March 2023 or when the announcement is released to the market.

Issued by

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28 March 2023

ASX Listings Compliance (Perth)
Attention: Mr Shane Falconer by email

Dear Mr Falconer,

Background

The price of Godolphin Resources Limited ("Godolphin" or "the Company") (ASX: GRL) listed ordinary fully paid shares ("Shares") increased from \$0.063 at the close of trading on 24 March 2023 to \$0.085 at the close of trading on 27 March 2023. There was a significant increase in the volume of GRL's securities traded from 24 March 2023 to 27 March 2023. On 27 March 2023, the ASX requested information from the Company explaining the recent trading in GRL's Shares.

Trading Halt Request

The Company requests a halt in trading of its Shares from trading on Tuesday, 28 March 2023, pending the Company's release of an announcement responding to the ASX's requested information explaining the aforementioned trading in GRL's Shares.

In accordance with ASX Listing Rule 17.1, Godolphin provides the following information:

- 1. The Company requests the trading halt pending an announcement by the Company in relation to recent trading in GRL's Shares;
- 2. The Company requests that the trading halt remains in place until the earlier of commencement of normal trading on Thursday 30 March 2023, or when the announcement regarding the stated purpose is released to the market; and
- 3. The Company is not aware of any reason why the trading halt should not be granted, or of any further information necessary to inform the market about the trading halt.

This market announcement has been authorised for release to the market by the Board of Godolphin Resources Limited.

Ian Morgan

Company Secretary



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