

Market Announcement

12 July 2023

Lotus Resources Limited (ASX: LOT) – Trading Halt

Description

The securities of Lotus Resources Limited ('LOT') will be placed in trading halt at the request of LOT, 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, 14 July 2023 or when the announcement is released to the market.

Issued by

Scarlette de Lavaine

Adviser, Listings Compliance

12 July 2023

Shane Falconer
Listings Compliance Perth
Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Via email: tradinghaltsperth@asx.com.au

Dear Shane

REQUEST FOR TRADING HALT

Pursuant to Listing Rule 17.1, Lotus Resources Limited (ASX: LOT), (the “**Company**”) requests an immediate trading halt in the trading of the Company’s securities pending an announcement regarding a proposed Scheme of Arrangement.

In accordance with Listing Rule 17.1, the Company provides the following information in connection with this request:

- The Company requests that the trading halt remains in place until the earlier of the commencement of normal trading on Thursday 13 July 2023 or an announcement in relation to the above;
- The Company is not aware of any reason why the trading halt should not be granted; and
- The Company is not aware of any further information necessary to inform the market about the trading halt.

Yours sincerely,



Catherine Anderson
Company Secretary



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