

Market Announcement

25 July 2018

Eastern Goldfields Limited – Suspension from Official Quotation

Description

The securities of Eastern Goldfields Limited (the 'Company') will be suspended from quotation immediately under Listing Rule 17.2, at the request of the Company, pending the release of an announcement.

Security Code:

EGS

Issued by

Sandra Wutete

Senior Adviser, Listings Compliance (Perth)

25 July 2018



Mr Ben Secrett
Senior Advisor Listings Compliance (Perth)
ASX Compliance Pty Ltd
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

Via Email: <u>tradinghaltsperth@asx.com.au</u>

Dear Ben.

EASTERN GOLDFIELDS LIMITED (ASX: EGS) - REQUEST FOR VOLUNTARY SUSPENSION

Pursuant to ASX Listing Rule 17.2, Eastern Goldfields Limited ("Company") requests a voluntary suspension of the Company's securities from the commencement of trade on Wednesday 25 July 2018.

In accordance with ASX Listing Rule 17.2, the Company provides the following information:

- 1. **Reason for suspension** The voluntary suspension is requested pending an announcement regarding a potential capital raising.
- 2. **Duration of the suspension** the Company anticipates that a voluntary suspension will remain in place until the earlier of such time as it makes an announcement to the market in relation to a potential capital raising, which it expects to make on or before market open, Wednesday 8 August 2018.
- 3. **Termination of the suspension** the Company anticipates that the voluntary suspension will cease upon it making an announcement in relation to a potential capital raising.
- 4. **No reason** the Company is not aware of any reason why the voluntary suspension should not be granted.
- 5. **Other information** the Company is not aware of any other information to inform the market about the voluntary suspension.

Yours sincerely,

Brendon Morton

Company Secretary

