



Market Announcement

12 May 2023

Power Minerals Limited (ASX: PNN) – Trading Halt

Description

The securities of Power Minerals Limited ('PNN') will be placed in trading halt at the request of PNN, 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 Tuesday, 16 May 2023 or when the announcement is released to the market.

Issued by

Yushra Haniff

Adviser, Listings Compliance



12 May 2023

Ms Yushra Haniff
Advisor, Listings Compliance
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Yushra

TRADING HALT

Pursuant to ASX Listing Rule 17.1, Power Minerals Limited (the **Company**) requests that ASX grant a trading halt of its securities effective immediately pending announcement relating to a material transaction for an acquisition.

The Company requests that the trading halt be put in place from the commencement of normal trading on Friday 12 May 2023 until the earlier of when the material transaction for the acquisition is released to the market or the commencement of normal trading on Tuesday 16 May 2023.

The Company confirms that it is not aware of any other information necessary to inform the market about the trading halt.

The Company confirms that it is not aware of any reason why the trading halt should not be granted.

Yours sincerely

A handwritten signature in black ink, appearing to read 'P. Sayers', written over a horizontal line.

Pamela Sayers
Company
Secretary