



Market Announcement

15 May 2024

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 Friday, 17 May 2024 or when the announcement is released to the market.

Issued by

ASX Compliance

ASX RELEASE

15 May 2024

ASX CODE

PNN

REGISTERED OFFICE**Power Minerals Limited**6/68 North Terrace
Kent Town SA 5067

t: +61 8 8218 5000

e: admin@powerminerals.com.au

w: www.powerminerals.com.au

BOARD**Stephen Ross**

Non-Executive Chairman

Mena Habib

Managing Director

James Moses

Non-Executive Director

PROJECTS**Argentina**

Salta Lithium Project

Santa Ines Copper-Gold Project

Australia

Eyre Peninsula Uranium-

Halloysite-REE Project

Musgrave Nickel-Copper-Cobalt-

PGE Project

Request for Trading HaltASX Listings Compliance
20 Bridge Street
Sydney NSW 2000

Power Minerals Limited (**Power**) requests a trading halt be granted by ASX in respect of its ordinary shares immediately today on 15 May 2024. The trading halt is requested pending an announcement in relation to an agreement for the funding and development of the Rincon Lithium Project.

In accordance with ASX Listing Rule 17.1, Power provides the following information.

- Power requests that the trading halt continues until the earlier of commencing of normal trading on 17 May 2024 and when Power makes an announcement to the market and requests the trading halt be lifted;
- Power is not aware of any other information necessary to inform the market about the trading halt; and
- Power is not aware of any reason why the trading halt should not be granted.

Yours faithfully

Jay Stephenson
Company Secretary