



Market Announcement

28 June 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 Tuesday, 2 July 2024 or when the announcement is released to the market.

Issued by

ASX Compliance

ASX RELEASE

28 June 2024

ASX CODE

PNN

REGISTERED OFFICE**Power Minerals Limited**6/68 North Terrace
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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

AustraliaEyre Peninsula Uranium-
Halloysite-REE ProjectMusgrave Nickel-Copper-Cobalt-
PGE Project**Request for Trading Halt**ASX 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 28 June 2024. The trading halt is requested pending an announcement in relation to an acquisition.

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 2 July 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