



# Market Announcement

30 July 2021

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## Cradle Resources Limited (ASX: CXX) – Trading Halt

### Description

The securities of Cradle Resources Limited ('CXX') will be placed in trading halt at the request of CXX, 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, 3 August 2021 or when the announcement is released to the market.

### Issued by

**Nicola Mullen**

Adviser, Listings Compliance (Perth)

30 July 2021

Elizabeth Harris  
Manager, Listings Compliance  
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[Elizabeth.Harris@asx.com.au](mailto:Elizabeth.Harris@asx.com.au)

Dear Elizabeth

### **Trading Halt Request**

Cradle Resources Limited (ASX: CXX) requests a trading halt to the Company's securities, pending an announcement in relation to a Shareholder meeting scheduled for today, Friday 30 July 2021.

In accordance with Listing Rule 17.1, the Company provides the following information in relation to the request:

1. The trading halt is requested pending the outcome of a Shareholder meeting scheduled for today, Friday 30 July 2021, to consider amongst other things, the disposal of the Company's main undertaking and an equal reduction of capital and in-specie distribution;
2. The trading halt is requested until the earlier of commencement of normal trading on 3 August 2021 or when the relevant announcement is released to the market; and
3. The company is not aware of any reason why the trading in its securities should not be temporarily halted or of any other information necessary to inform the market about the trading halt.

Yours sincerely



**Chris Bath**  
Company Secretary