



Market Announcement

7 May 2025

Highfield Resources Limited (ASX: HFR) – Trading Halt

Description

The securities of Highfield Resources Limited ('HFR') will be placed in trading halt at the request of HFR, 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, 9 May 2025 or when the announcement is released to the market.

Issued by

ASX Compliance

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7 May 2025

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Via email: tradinghaltsperth@asx.com.au

Dear Shane

Highfield Resources Limited (ASX: HFR) – Request for trading halt


Pursuant to ASX Listing Rule 17.1, Highfield Resources Limited (**Company**) requests an immediate trading halt be granted by ASX in respect of its ordinary shares with effect from market open today, Wednesday, 7 May 2025.

The Company requests the trading halt pending an announcement by the Company in relation its funding arrangements and a proposed organisational and governance change of the group.

In accordance with ASX Listing Rule 17.1, the Company provides the following information:

- (a) **Reason for trading halt:** The trading halt is requested to ensure that trading does not take place in an uninformed market.
- (b) **Duration of the trading halt:** The Company requests that the trading halt continue until the earlier of such time as it makes an announcement to the market and the commencement of trading on Friday, 9 May 2025.
- (c) **Termination of the trading halt:** The Company anticipates that the trading halt will cease upon its announcement to the market being released by ASX.
- (d) **No reason:** The Company is not aware of any reason why the trading halt should not be granted by ASX.
- (e) **Further information:** The Company is not aware of any further information which needs to be disclosed to the market at the time of seeking the trading halt.

Yours sincerely,



Katelyn Adams
Company Secretary

Authorised for release by the board of directors of Highfield Resources Limited