



Market Announcement

26 June 2020

Lotus Resources Limited (ASX: LOT) – Trading Halt

Description

The securities of Lotus Resources Limited ('LOT') will be placed in trading halt at the request of LOT, 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, 30 June 2020 or when the announcement is released to the market.

Issued by

Madeleine Green

Senior Adviser, Listings Compliance (Perth)

26 June 2020

Sandra Wutete
Advisor, Listings Compliance Perth
Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Via email: tradinghaltspert@asx.com.au

Dear Sandra

REQUEST FOR TRADING HALT

Lotus Resources Limited (ASX: LOT), (the “**Company**”) requests a trading halt in the trading of the Company’s securities, pending an announcement regarding changes to its key executives.

In accordance with Listing Rule 17.1, the Company provides the following information in connection with this request:

- The Company requests that the trading halt remains in place until the earlier of the commencement of normal trading on Tuesday, 30 June 2020 or an announcement in relation to the above;
- The Company is not aware of any reason why the trading halt should not be granted; and
- The Company is not aware of any further information necessary to inform the market of the trading halt.

Yours sincerely,



STUART McKENZIE

Joint Company Secretary



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