



Market Announcement

27 July 2021

Pilbara Minerals Limited (ASX: PLS) – Trading Halt

Description

The securities of Pilbara Minerals Limited ('PLS') will be placed in trading halt at the request of PLS, 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 Thursday, 29 July 2021 or when the announcement is released to the market.

Issued by

Nicola Mullen

Adviser, Listings Compliance (Perth)

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27 July 2021

Australian Securities Exchange Limited
Level 40 Central Park
152-158 St George's Terrace
PERTH WA 6000

By Email: tradinghaltsperth@asx.com.au

Dear Sirs

REQUEST FOR TRADING HALT – ASX CODE: PLS

Pursuant to ASX Listing Rule 17.1, Pilbara Minerals Limited (**Company**) (ASX:PLS) requests that an immediate trading halt be put on its securities.

In accordance with ASX Listing Rule 17.1, the Company provides the following information regarding the trading halt request:

- a. The trading halt is requested pending an application to the Supreme Court of Western Australia by the Company seeking orders in relation to the Company's inadvertent failure to lodge a cleansing notice under section 708A(5)(e) of the Corporations Act within the prescribed 5 day period after the issue of shares on 25 June 2021.
- b. The Company requests that the trading halt remain in place until the earlier of commencement of normal trading on Thursday, 29 July 2021, or when the announcement concerning this matter is released.
- c. The Company is not aware of any reason why a trading halt should not be granted.
- d. The Company is not aware of any other information necessary to inform the market about the trading halt.

For and on behalf of Pilbara Minerals Limited



Alex Eastwood
Company Secretary

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