

24 December 2019

Mr Wade Baggott
Senior Adviser, Listings Compliance (Perth)
ASX Compliance Pty Ltd
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

By email: tradinghaltsperth@asx.com.au

Dear Wade,

VOLUNTARY SUSPENSION EXTENSION REQUEST

Gulf Manganese Corporation Limited (ASX: GMC) requests an extension of the voluntary suspension of its securities in accordance with Listing Rule 17.2, pending an announcement on the securing of finance for completion of its ferro-manganese processing hub at Kupang in West Timor.

The Company requests the voluntary suspension remain in place until the Company makes an announcement to the market which we expect to make no later than on 13th January 2020.

The Company is not aware of any reason why the suspension should not be granted.

Kind regards

HAMISH BOHANNAN

Managing Director & CEO

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