

St Barbara Limited

ABN 36 009 165 066



13 February 2009

James Gerraty
Manager Issuers, Melbourne
Level 45, Rialto South Tower
525 Collins Street, Melbourne VIC 3000

Dear James

Trading halt request – St Barbara Limited

Further to your request that we seek a trading halt, we request that you immediately place St Barbara Limited into trading halt under Listing Rule 17.1. We expect that the trading halt will end prior to market open on Monday, 16 February 2009.

We will respond to your letter of earlier today before 9.30 on Monday, 16 February 2009. We expect that our response to that letter will result in the trading halt ending before market opens on Monday.

We are not aware of any reason why the trading halt should not be granted.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Ross Kennedy', with a stylized flourish at the end.

Ross Kennedy
General Manager Corporate Services / Company Secretary

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