

MARKET RELEASE

5 August 2016

Kibaran Resources Limited

TRADING HALT

The securities of Kibaran Resources Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Tuesday, 9 August 2016 or when the announcement is released to the market.

Security Code: KNL

Frieda Orr

ADVISER, LISTINGS COMPLIANCE (PERTH)



5 August 2016

Frieda Orr Australian Securities Exchange Level 40, Central Park 152-158 St Georges Terrace Perth WA 6000

By email: frieda.orr@asx.com.au,

tradinghaltsperth@asx.com.au

Dear Ms Orr

Trading Halt

The Company requests the securities of Kibaran Resources (KNL) be placed in a trading halt pending the release of an announcement of a significant binding agreement concerning the supply of Kibaran graphite to the lithium ion battery market.

The trading halt is expected to end when the Company makes an announcement to the ASX no later than the commencement of trading on Tuesday 9th August 2016.

The Company is not aware of any reasons why the trading halt should not be granted.

Yours sincerely

Robert Hodby

Company Secretary