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24 July 2009

Ms Elizabeth Harris  
Australian Securities Exchange Ltd  
Level 8, Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

By Facsimile: (08) 9221 2020

Dear Elizabeth

#### **REQUEST FOR A TRADING HALT UNDER LISTING RULE 17.1**

Gindalbie Metals Ltd (ASX Code: GBG) requests a Trading Halt on its securities pending the release of an announcement to the market.

The Company has this morning received the Minister Appeal Determination and the Environmental Appeal Reports for both its Mungada and Karara projects. The Company is now reviewing both those documents with the intention of updating the market as soon as possible.

We anticipate the Trading Halt will continue for no more than 48 hours.

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

Yours faithfully  
**GINDALBIE METALS LTD**

A handwritten signature in black ink, appearing to read 'DS', is written over the typed name of David Stokes.

**DAVID STOKES**  
Company Secretary

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