

# Waymouth Resources Limited

ACN 104 028 042  
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Adelaide SA  
Tel: 618 8223 3777  
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13 January 2004

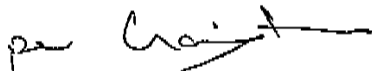
Company Announcements Office  
Newcastle Stock Exchange Limited  
Ground Floor, 384 Hunter Street  
NEWCASTLE NSW 2300

Dear Sirs

**Re: Request for Trading Halt**

Further to the meeting of the Extra Ordinary General Meeting of the Company held on 12<sup>th</sup> January 2004, we request a trading halt until the settlement is completed. We envisage this to be by Friday 16<sup>th</sup> January 2004.

Yours sincerely



Peter Cox  
Company Secretary