



# MARKET RELEASE

9 April 2014

**Discovery Africa Limited**

**TRADING HALT**

The securities of Discovery Africa 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 Friday, 11 April 2014 or when the announcement is released to the market.

Security Codes:       DAF  
                              DAFO

Simone Papas  
**Adviser, Listings (Melbourne)**



DISCOVERY  
africa

## Discovery Africa Limited

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Phone: (03) 9692 7222  
Fax: (03) 9077 9233  
Website [www.discoveryafrica.com.au](http://www.discoveryafrica.com.au)

9 April 2014

## Trading Halt Request

### Board of Directors

Danie Van Den Bergh  
(Executive Chairman)  
Kevin Nichol  
(Managing Director)  
Philip Thick  
(Non-Executive Director)  
Ian Lovett  
(Non-Executive Director)

### Company Secretary

Melanie Leydin

### Securities on Issue:

**DAF:** 200,734,698 ordinary shares  
**DAFO:** 43,998,005 20c listed  
options  
**DAFAK:** 12,500,000 9c unlisted  
options  
**DAFAL:** 5,000,000 9c unlisted  
options

### About Discovery Africa Limited

Discovery Africa Limited ("Discovery" or "the Company") is an Australian public company that is focused on the exploration and development of the Kitgum Graphite Project in Uganda, Area 51 Graphite Project in Namibia, the Tanzanian Graphite Project and the Brandberg Lithium Project in Namibia.

ASX Limited  
Level 4, North Tower  
525 Collins Street  
MELBOURNE VIC 3000

### REQUEST FOR TRADING HALT

In accordance with Listing Rule 17.1 the Company requests an immediate trading halt on its securities (DAF and DAFO) pending the release of an announcement to the market in relation to the results of the general meeting of shareholders to be held on 10 April 2014. The Company's share registry is in the process of finalising the auditing of the proxies received.

The trading halt is requested until the earlier of the release of the announcement or prior to commencement of trading on Friday 11 April 2014.

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

Yours sincerely,  
**DISCOVERY AFRICA LIMITED**

**MELANIE LEYDIN**  
Company Secretary