

**TO: COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

DATE: 28 JULY 2015

REQUEST FOR TRADING HALT – DRILLING UPDATE

The Board of Botswana Metals Limited has requested a trading halt pending significant drill results on the current step out drill program at Maibele North in Botswana.

The Company requires adequate time to prepare a detailed market release for these drilling results.

Reason for Trading Halt:

The Company is preparing a detailed report on these positive events to fully inform the market and this report will be released to the ASX before the opening of trading on 30 July 2015.

The Company sees no reason why the trading halt request would not be granted.

**Patrick Volpe
Chairman**