

MARKET RELEASE

15 January 2016

Ardent Resources Ltd

TRADING HALT

The securities of Ardent Resources Ltd (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, 19 January 2016 or when the announcement is released to the market.

Security Code: AWO

Charlotte Hope

SENIOR ADVISER, LISTINGS COMPLIANCE (SYDNEY)

20 Bridge Street Sydney NSW 2000



15 January 2016

Mr. Elvis Onyura Senior Adviser, Listings (Sydney) ASX Compliance Pty Ltd 20 Bridge Street Sydney NSW 2000

By email: <u>elvis.onyura@asx.com.au</u> <u>tradinghaltssydney@asx.com.au</u>

Dear Elvis,

Request for Trading Halt

In accordance with ASX Listing Rule 17.1, Ardent Resources Ltd ("Ardent") (ASX: AWO) requests an immediate trading halt on its securities. The trading halt is requested pending the outcome of the General Meeting of shareholders to be held at 11am AEDST today to approve a change in the nature and scale of Ardent's activities (the acquisition of OK IOT Group Pty Ltd) and related matters.

The trading halt is requested until the earlier of the release of an announcement regarding the outcome of the General Meeting or the commencement of trading on Tuesday 19 January 2016.

If the General Meeting resolutions are passed, it is understood that Ardent's shares will be suspended pending re-compliance with ASX Listing Rules Chapters 1 and 2.

Ardent is not aware of any reason why the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.

Yours sincerely,

Scott Brown Chairman