



11 November 2011

The Manager  
ASX Limited  
Exchange Plaza  
Level 8, 2 The Esplanade  
PERTH WA 6000

**REQUEST FOR TRADING HALT – MONTEZUMA MINING COMPANY LTD**

In accordance with ASX Listing Rule 17.1, Montezuma Mining Company Ltd requests an immediate trading halt pending the release of announcement relating to the Butcherbird Project.

The Company requests that the trading halt end on the earlier of the commencement of normal trading on Tuesday, 15 November 2011, or when the anticipated announcement referred to above is released to the market.

The Company is not aware of any reason why the trading halt should not be granted, nor of any other information necessary to inform the market about the trading halt.

Should you have any queries or require any clarification please contact me on (08) 9389 2123.

Yours faithfully

A handwritten signature in blue ink that reads 'John Ribbons'. The signature is fluid and cursive, with a large loop at the end.

**John Ribbons**  
Company Secretary