

**ASX**

AUSTRALIAN SECURITIES EXCHANGE

# MARKET RELEASE

2 February 2009

**Montesuma Mining Company Limited****TRADING HALT**

The securities of Montesuma Mining Company Limited (the "Company") will be placed in pre-open at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in pre-open until the earlier of the commencement of normal trading on Wednesday, 4 February 2009 or when the announcement is released to the market.

Security Code:        MZM  
                             MZMO

Jill Hewitt

**Adviser Issuers (Perth)**

**MONTEZUMA**  
MINING COMPANY LTD

PO Box 8535 Perth BC WA 6849  
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www.montezumamining.com.au  
ABN. 46 119 711 928

2 February 2009

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

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

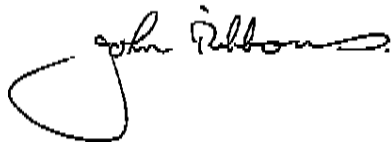
In accordance with ASX Listing Rule 17.1 we request an immediate trading halt pending the release of an extension of term for the Mt Padbury Project.

The Company requests that the trading halt end on the earlier of the commencement of normal trading on Wednesday, 4 February 2009 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.

If you have any queries or require any clarification please call me (08) 9481 7288.

Yours sincerely



**John Ribbons**  
Company Secretary