



31 May 2012

Mr Cormac Murphy
Adviser, Listings
ASX Compliance Pty Ltd
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Mr Murphy

Ref: Trading Halt Request

Norton Gold Fields (**Norton**) (**ASX: NGF**), requests a trading halt be put on the following securities immediately:

NGF Fully Paid Ordinary Securities.

For the purposes of Listing Rule 17.1, Norton provides the following information:

- The trading halt is necessary as Norton anticipates making an announcement to the market regarding the takeover approach from Zijin Mining Group Co. Ltd (**Approach**).
- Norton requests the trading halt remains in place until 10am (Sydney Time) on 4 June 2012 unless before that time Norton makes an announcement in relation to the Approach. Norton is not aware of any reason why the trading halt should not be granted.

Yours Faithfully

NORTON GOLD FIELDS LIMITED

A handwritten signature in black ink, appearing to be 'R Brainsbury', written over a horizontal line.

Robert Brainsbury
Co-Company Secretary