10 January 2014

Ms Fiona Murphy
Australian Securities Exchange
Level 3 Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Ms Murphy,

TRADING HALT REQUEST

Buxton Resources Limited (ASX: BUX & BUXO) hereby makes application for a trading halt of its securities and provides the following information in relation to Listing Rule 17.1:

- The Company makes the request pending an announcement of exploration results from the Yalbra Graphite Project;
- The Company requests the securities remain in pre-open until the earlier of an announcement of exploration results from the Yalbra Graphite Project or the commencement of trade on Tuesday 14th January 2014; and
- The Company is not aware of any reason why the trading halt should not be granted.

Yours sincerely,

Sam Wright
Company Secretary

PO Box 9028 Subiaco WA 6008
Suite 1, First Floor 14-16 Rowland Street
Subiaco WA 6008

Tel: 08-9380 6063
Fax: 08-9381 4056
www.buxtonresources.com.au
info@buxtonresources.com.au