



**MEDUSA MINING LIMITED**

ABN: 60 099 377 849

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Como WA 6152

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16 May 2005

Ms M Tang  
Australian Stock Exchange  
2 The Esplanade  
Perth WA 6000

Dear Ms Tang

**Re: Medusa Mining Limited  
Request for Trading Halt**

Medusa Mining Limited request suspension of its securities pending the outcome of the shareholders' meeting at 10.00 am today and if the resolutions are approved the securities will remain suspended until Chapters 1 and 2 of the Listing Rules are complied with.

Thank you

Yours sincerely

A handwritten signature in black ink, appearing to read 'Roy Daniel', with a horizontal line underneath it.

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ROY DANIEL  
Company Secretary

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