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**ASX Market Announcements** 

## APPOINTMENT OF DIRECTOR

Kaili Resources Limited ("Company") is pleased to announce the appointment of Mr Long Zhao an executive director of the Company. Mr Long Zhao holds a Bachelor degree of Commerce and Accounting from Macquarie University, Australia and has several years' experience in property investment and development since his graduation.

Mr Long Zhao will continue to be the Company Secretary of the Company, the office he has held since 2016.

Donghai Zhang Chairman