



Adavale Resources Limited
ACN 008 719 015
(Company)

29 NOVEMBER 2019

Appointments Confirmed & Appendix 3Zs

Noting today's resignations, the attached Appendix 3Zs are provided for Mr Huili Guo and Mr Kham Signavong. Prior to their formal resignations the existing Board confirmed the appointments of Peter Tsegas and Mr Louis Clinton to fill casual Director vacancies, which came into effect at the conclusion of today's AGM.

As foreshadowed in the announcement on Tuesday 26 November 2019, Mr Clinton has now been duly elected Non-Executive Chairman of Adavale Resources Limited.

For queries about this release please contact:
Allan Ritchie, Managing Director
Ph: (02) 8003 6733

Appendix 3Z

Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available.
Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity Adavale Resources Limited
ABN 91 008 719 015

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Huili Guo
Date of last notice	17 October 2017
Date that director ceased to be director	29 November 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest <ul style="list-style-type: none">Jun Moon Limited Mr Guo is a director and majority shareholder of Jun Moon Limited.	55,857,143 Fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Date of Notice: 29 November 2019

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

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Introduced 30/9/2001.

Name of entity Adavale Resources Limited
ABN 91 008 719 015

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Khamtane Signavong
Date of last notice	1 May 2017
Date that director ceased to be director	29 November 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest .	Nil

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Date of Notice: 29 November 2019

+ See chapter 19 for defined terms.