

ASX Release 7 July 2020

BOARD CHANGES

Adavale Resources Limited (**ASX:ADD**) advises that it has accepted the resignation of Mr. Alan Armstrong as Director effective 7th July 2020.

Adavale Resources Limited is pleased to announce Mr. George Karantzias has been appointed as Non-Executive Director effective 7th July 2020.

George is a post graduate in accounting and finance with nearly 30 years' experience in securities. Currently a director at Alpha Securities and previously Co-Chairman at Omgeo.

Adavale Resources Limited welcomes George and the expertise he brings to the board.

This announcement has been authorised for release by the Company Secretary.

For further information, please contact:

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