

ASX Release 24 July 2020

BOARD CHANGES

Adavale Resources Limited (**ASX:ADD**) advises that it has accepted the resignation of Mr. George Karantzias as Director effective 24th July 2020. George is resigning in his interim capacity following the resignation of Mr. Peter Tsegas.

Adavale Resources Limited is pleased to announce Mr. Stephen Lowe has been appointed as Non-Executive Director effective 24th July 2020.

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

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

For further information, please contact:

Stuart Cameron Company Secretary Ph: +61 404 267 365