



ASX Release  
24 July 2020

## CONTINUOUS DISCLOSURE

Adavale Resources Limited (**ASX:ADD**) advises that it has received notice under Section 203D of the Corporations Act.

A shareholder with an interest exceeding 5% has notified Adavale Resources of their intention to move the resolutions to remove the board of directors at a general meeting and appoint new directors.

In accordance with the Corporations Act Adavale will act within the timeframes prescribed and hold a General Meeting to act on these matters accordingly.  
This disclosure is made in accordance with ASX Listing Rule 3.17A.

This notice does not have any effect on the recently announced Rights Issue.

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

If you have any further questions please do not hesitate to contact me.

Yours sincerely

Stuart Cameron  
Company Secretary  
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