



26 August 2020

Companies Announcement
Officer Australian Securities and
Exchange Limited Exchange Centre
Level 4,
20 Bridge Street
Sydney NSW 2000

Appointment and Resignation of Directors

Adavale Resources Limited (ASX:ADD) ("**Adavale**" or the "**Company**") today announces the existing board have resolved to appoint the following Directors with immediate effect:

- Grant Pierce
- Rod Chittenden
- Steven Georgiadis

We as Directors upon formal appointment of the above Directors resign with immediate effect.

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

Signed Louis Clinton, Steve Lowe & Gary Stewart.

Stuart Cameron

Company Secretary

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