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ASX Market Announcements

APPOINTMENT AND RESIGNATION OF DIRECTORS

Kaili Resources Limited is pleased to advise the appointment of Mr Yutian Bai as a non-executive director with effect today.

Mr Yutian Bai is a large shareholder and has been a strong supporter since the recapitalisation of the Company in 2014/2015. He holds a Bachelor of Accounting from the University of Geosciences, China and a Master of Management from the Australian National University. He is presently Chairman of Ordos Zhongding Investment Co., Ltd in which he has a majority shareholding. He was previously director then Chairman of Inner Mongolia Zhengyuan Culture Media Co., Ltd.

Mr William Kuan has resigned as a director with effect today due to his other commitments.

I wish William success in his endeavours and thank him for his contributions to the Company especially during the difficult period in 2013/2015 when the Company was seeking to reinstate the trading of its securities on the Australian Securities Exchange.

Jianzhong Yang
Chairman