

Kaili Resources Limited

(formerly Omnitech Holdings Limited)
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ASX Market Announcements

CHANGE OF PRINCIPAL PLACE OF BUSINESS

Kaili Resources Limited advises details of its new Principal Place of Business with immediate effect as follows:

Address: Suite 1612, 87-89 Liverpool Street, SYDNEY NSW 2000

Telephone: 02 8386 5713

Fax: 02 9283 7166

Long Zhao
Company Secretary