

Manalto Limited 295 Rokeby Road Subiaco WA 6008 P: +61 8 6555 2950

ABN 88 098 640 352

ASX Announcement

10 July 2019

CORPORATE UPDATE

Manalto Limited (Manalto or the Company) (ASX: MTL) advises that Dr Dane Etheridge has resigned as joint Company Secretary of Manalto effective today. The Company thanks Dane for his service.

Mr Sebastian Andre will continue as Company Secretary.

On Behalf of Manalto Limited:

Sebastian Andre Company Secretary Manalto Limited