

RESIGNATION OF DIRECTOR AND WITHDRAWAL OF RESOLUTIONS

ANNOUNCEMENT

29 NOVEMBER 2024

Audalia Resources Limited (**Audalia** or the **Company**) (ASX: ACP) advises that Mr Adam Buckler has resigned as a non-executive director of the Company.

The Board of Directors thank Mr Buckler for his contribution and wish him the best in his future endeavours.

The Board of Directors has determined that it is appropriate to withdraw Resolution 2 (Re-election of Director – Mr Adam Buckler), Resolution 6 (Issue of FY23 and FY24 Director Fee Shares to Mr Adam Buckler) and Resolution 7 (Issue of Future Director Fee Shares to Mr Adam Buckler) referred to in the Notice of Annual General Meeting (**AGM**) released to the ASX on 25 October 2024 for consideration at the AGM to be held at 11:00 am AWST on 29 November 2024.

The withdrawal of Resolutions 2, 6 and 7 will not affect the validity of the proxy form provided in connection with the AGM or any proxy already submitted in respect of the remaining items of business. All other items of business included in the Notice of AGM provided to shareholders will be put to shareholders at the AGM.

Following this announcement is an Appendix 3Z – Final Director's Interest Notice for Mr Buckler.

This announcement was authorised to be given to ASX by the Board of Directors of Audalia Resources Limited.

Authorised by:

Brent Butler
Executive Director and CEO

For more information please contact:

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Audalia Resources Limited
ABN	49 146 035 690

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Adam Buckler
Date of last notice	1 August 2022
Date that director ceased to be director	28 November 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	Not applicable.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.