

31 MARCH 2020

## COMPANY SECRETARY CESSATION

We, Richard Scott Tucker and John Allan Bumbak of KordaMentha, in our capacity as joint and several deed administrators ('**Deed Administrators**') of Alita Resources Limited (subject to Deed of Company Arrangement) ('**Alita**') wish to update shareholders on certain matters as set out below.

The Deed Administrators advise that Mr Alexei Fedotov has ceased to hold the role of Company Secretary effective from 17 March 2020.

The Deed Administrators wish to take this opportunity to sincerely thank Mr Fedotov for his assistance during the restructure of Alita.

The role and responsibilities of the Company Secretary are being undertaken by the Deed Administrators as officers of Alita and a Company Secretary will be appointed in the coming days.

Authorised by

Richard Tucker

Deed Administrator

**Alita Resources Limited (Subject to Deed of Company Arrangement)**