



MARKET RELEASE

10 June 2015

Exalt Resources Limited

TRADING HALT

The securities of Exalt Resources Limited (the “Company”) will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Friday, 12 June 2015 or when the announcement is released to the market.

Security Code: ERD

Jeremy Newman
Adviser, Listings Compliance (Perth)



10 June 2015

Adam Russo
ASX Limited
Level 40, 152-158 St George's Terrace
PERTH WA 6000

Dear Adam

Exalt Resources Limited – Request for Trading Halt

In accordance with Listing Rule 17.1 Exalt Resources Limited (“Exalt Resources” or the “Company”) hereby requests a trading halt from ASX, effective immediately, pending the release of an announcement to the market regard a substantial acquisition.

Exalt Resources requests the trading halt last from receipt of the request until the earlier of release of the announcement or the commencement of trading on Friday 12 June 2015.

The Company is not aware of any reason why the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.

On behalf of the Board of Directors,

For further information please contact Peter Bennetto on 0418 113 575.

Exalt Resources Limited
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PERTH WA 6000