



MARKET RELEASE

24 September 2015

Exalt Resources Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Exalt Resources Limited (the “Company”) will be suspended from official quotation from the commencement of trading tomorrow, Friday, 25 September 2015, pending the outcome of a resolution at the Company’s general meeting to consider a proposed change in the nature and scale of the Company’s activities.

The Company’s securities will remain suspended from quotation pending compliance with Chapters 1 and 2 of the Listing Rules.

Security Code: ERD

Ben Secrett
Senior Adviser, ASX Listings Compliance (Perth)