



CHANGE OF REGISTERED OFFICE (ASX.ERD)

Please be advised that Exalt Resources Ltd has changed its address and phone number in Sydney.

Our new details effective today are noted below:

**Gateway Tower
Level 36, 1 Macquarie Place
Sydney NSW 2000**

Ph: + 61 2 8075 4635

For further information please contact Peter Bennetto on 0418 113 575 or Shane Hartwig on (02) 8651 7804.