



**Kaili Resources Limited**  
*(formerly Omnitech Holdings Limited)*  
ARBN 077 559 525  
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24 March 2015

Ms Lisa Banh  
ASX Limited

BY EMAIL: [Lisa.Banh@asx.com.au](mailto:Lisa.Banh@asx.com.au)

Dear Lisa,

We confirm that Kaili Resources Limited is in compliance with the Listing Rules and in particular listing rule 3.1.

Yours faithfully,

Ran Pang  
Company Secretary