

25 May 2011

Ms Luxmy Wigneswaran  
Senior Adviser, Listings (Sydney)  
ASX Compliance Pty Ltd  
20 Bridge Street  
Sydney NSW 2000

### Share Registry Contact Details

Dear Ms Wigneswaran

Exalt Resources Limited ("Exalt" or "the Company") wishes to advise that the contact details for the Company's Share Registry is as follows:

Computershare Share Registry

Level 2, 45 St Georges Terrace  
Perth WA 6000

T: 089 323 2000

F: 089 323 2033

[www.computershare.com.au](http://www.computershare.com.au)

Yours sincerely

**EXALT RESOURCES LIMITED**



Emmanuel Correia  
**Director**