

29 November 2011 The Manager Company Announcements Office ASX Limited

CHANGE OF CONTACT DETAILS

The Board of Exalt Resources Ltd advises a change of contact numbers for the Company effective immediately.

Exalt's new contact details are as follows.

Telephone: +612 8651 7804

Facsimile: +612 9241 6199

For further information, please contact the Shane Hartwig on 02 8651 7804.

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