

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity EXALT RESOURCES LIMITED</b>
<b>ACN 145 327 617</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Emmanuel Correia
<b>Date of last notice</b>	23/11/12
<b>Date that director ceased to be director</b>	30 <sup>th</sup> November 2012

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Direct and in-direct holding
1,318,026 Fully Paid Ordinary Shares
1,702,085 \$0.20 Options

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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Introduced 30/9/2001.

<b>Name of entity EXALT RESOURCES LIMITED</b>
<b>ACN 145 327 617</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	James Malone
<b>Date of last notice</b>	30/5/2011
<b>Date that director ceased to be director</b>	30 <sup>th</sup> November 2012

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  10,000 Fully Paid Ordinary Shares 3,334 \$0.20 Options
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Kilkenny Enterprises Pty Ltd <Malone A/C>	70,000 Fully Paid Ordinary Shares 23,334 \$0.20 Options
MR JAMES MALONE <MISS MAMIE MALONE A/C>	10,000 Fully Paid Ordinary Shares 3,334 \$0.20 Options
MR JAMES MALONE <MR JOSEPH MALONE A/C>	10,000 Fully Paid Ordinary Shares 3,334 \$0.20 Options
MR JAMES MALONE <MR PATRICK MALONE A/C>	10,000 Fully Paid Ordinary Shares 3,334 \$0.20 Options
MRS VYNKA MALONE	10,000 Fully Paid Ordinary Shares 3,334 \$0.20 Options

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.