



Market Release

Exalt Resources Ltd

25th November 2013

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Companies Announcement Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

RESIGNATION OF DIRECTOR (ASX: ERD)

The Board wishes to advise that Mr Robert Crossman has resigned from the Board of ERD effective immediately and will not be standing for election at the Company's upcoming 2013 Annual General Meeting.

For further information, please contact Mr Shane Hartwig on (02) 8651 7804 or Mr Robert Whitton on 0418 962 212