

12 November 2013

**ASX ANNOUNCEMENT**

**Exalt Resources Ltd**  
**ACN 145 327 617**

**Non-Executive Director Retirement**

The Company advises that Mr Edward Lee has retired on 11 November 2013 from his position as Non-Executive Director to pursue other work commitments.

Mr Lee joined the Board in October 2012 and saw the company through its re-listing in November 2012.

The Directors have much appreciated his contribution to the Company and wish him well for the future.

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

Appendix 3Z is attached.

Yours Faithfully

A handwritten signature in black ink, appearing to read "R Whitton".

**Robert Whitton**  
Chairman  
Exalt Resources Limited

# 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</b> EXALT RESOURCES LIMITED
<b>ACN</b> 145 327 617

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>	Mr Edward Lee
<b>Date of last notice</b>	04 December 2012
<b>Date that director ceased to be director</b>	11 November 2013

### 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>
Nil

+ 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	Nil

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

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

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+ See chapter 19 for defined terms.