



APPOINTMENT OF ROBERT CROSSMAN AS NON-EXECUTIVE DIRECTOR

The Directors of Exalt Resources Ltd ("Exalt") are pleased to advise that Mr. Robert Crossman has been appointed as a Non-Executive Director, effective immediately.

Mr. Crossman is the Managing Director of Corpac Partners which he founded in 2001. He has over 20 years of experience in mergers and acquisitions, equity capital markets, project finance, and corporate advisory, principally in the mining and energy sectors.

Mr. Crossman has acted as lead adviser in several landmark transactions across the energy, resources, infrastructure, and telecommunications sectors. He has strong business relationships in Australia and has significant knowledge of the Indonesian mining and energy sectors.

Prior to founding Corpac, Mr. Crossman was Head of Investment Banking at Hartley Poynton, the Managing Director of ABN Amro Rothschild and a Managing Director in Investment Banking at N.M. Rothschild & Sons.

For further information contact

Shane Hartwig
Company Secretary