



2<sup>nd</sup> September 2013

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

#### **CHAIRMAN RESIGNATION (ASX: ERD)**

It is with regret that we advise that Mr William Moss has stepped down from his position of Non-Executive Chairman of Exalt Resources Ltd ("ERD") effective from 2<sup>nd</sup> September 2013. Mr Moss recently badly broke his femur and unfortunately the recuperation and rehabilitation period is currently unknown and therefore Mr Moss felt that ideally it was in the best interests of the Company that it have a Chairman that can travel, freely for meetings and other Company business.

The Board of Exalt wishes to thank Mr Moss for his significant contribution to the Company during the period since it's listing on the ASX and hope and trust that his rehabilitation will be successful and permit him to return to an active place in the corporate world.

The Board has resolved to appoint existing Non-Executive Director, Mr Robert Whitton as Non-Executive Chairman of the Company.

For further information contact

**Barry Tudor**  
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#### **About Exalt Resources Ltd**

Exalt (ASX:ERD) is listed on the Australian Securities Exchange with the objective of becoming a significant Indonesian coal producer with a pipeline of compelling exploration, development and producing projects in strategic locations throughout Indonesia.