

22<sup>nd</sup> July 2011

ASX  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam,

**Change of Registrar for Exalt Resources Limited**

We write to inform you of the following change of Registrar:

Entity: Exalt Resources Limited

ASX Code: ERD

**Old Registry Details:**

Computershare Investor Services Pty Limited  
Level 2, 45 St. Georges Terrace  
Perth WA 6000  
Phone: 1300 850 505  
Overseas callers: 61 3 9415 4000  
Facsimile: 61 3 9473 2500

**New Registry Details:**

Computershare Investor Services Pty Limited  
Yarra Falls  
452 Johnston Street  
Abbotsford Vic 3067  
Phone: 1300 850 505  
Overseas callers: 61 3 9415 4000  
Facsimile: 61 3 9473 2500  
Intended changeover date: Monday 25<sup>th</sup> July 2011 – Commencement of Business

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**Exalt Resources Ltd ,**

ACN: 145 327 617

Level 5, 56 Pitt Street, Sydney NSW 2000

P: +61 2 8823 3100 F: +61 2 9252 8466

For personal use only

Should you require further information, please do not hesitate to contact me directly.

Yours faithfully

Shane Hartwig

Company Secretary

For personal use only

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**Exalt Resources Ltd**,

ACN: 145 327 617

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