

30<sup>th</sup> August 2011

ASX  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam,

**Release of Securities from Escrow**

We write to advise that the following Exalt Resources Ltd ("ERD") securities will be released from escrow effective 15<sup>th</sup> September 2011.

Options to Purchase FPO's (Expiry 31/12/15, Ex Price \$0.20)	1,600,000
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Please contact me directly should you have any queries in relation to this.

Regards



Shane Hartwig

Company Secretary

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**Exalt Resources Ltd**,

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