

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.

Name of entity EXALT RESOURCES LIMITED
ACN 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.

Name of director	Emmanuel Correia
Date of last notice	23/11/12
Date that director ceased to be director	30 th November 2012

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.

Number & class of securities
Direct and in-direct holding
1,318,026 Fully Paid Ordinary Shares
1,702,085 \$0.20 Options

+ See chapter 19 for defined terms.

For personal use only

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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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity EXALT RESOURCES LIMITED
ACN 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.

Name of director	James Malone
Date of last notice	30/5/2011
Date that director ceased to be director	30 th November 2012

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.

Number & class of securities
10,000 Fully Paid Ordinary Shares 3,334 \$0.20 Options

+ See chapter 19 for defined terms.

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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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Kilkenny Enterprises Pty Ltd <Malone A/C>	70,000 Fully Paid Ordinary Shares 23,334 \$0.20 Options
MR JAMES MALONE <MISS MAMIE MALONE A/C>	10,000 Fully Paid Ordinary Shares 3,334 \$0.20 Options
MR JAMES MALONE <MR JOSEPH MALONE A/C>	10,000 Fully Paid Ordinary Shares 3,334 \$0.20 Options
MR JAMES MALONE <MR PATRICK MALONE A/C>	10,000 Fully Paid Ordinary Shares 3,334 \$0.20 Options
MRS VYNKA MALONE	10,000 Fully Paid Ordinary Shares 3,334 \$0.20 Options

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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