

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Robert Lyall Crossman
Date of appointment	22 July 2013

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

Number & class of securities	Nil
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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. Corpac Pty Ltd - In his role of Managing Director of that company.	2,011,494 Ordinary shares.
	1,206,897 Class W options \$0.20, Expiring 21/11/14 escrowed until 21/11/13.
	2,413,794 Class X options \$0.50, Expiring 21/11/15 escrowed until 21/11/13.
	2,655,174 Class A Performance shares
	2,655,174 Class B Performance shares
	2,655,174 Class C Performance shares
	All performance shares are escrowed until 21/11/13.
	1,005,747 Delayed Shares as per Supplementary Prospectus 24 October 2012.

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

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.

Detail of contract	Consultancy Agreement between Exalt Resources Limited and Corpac Pty Ltd details outlined in Prospectus issued 7 September 2012 and Supplementary Prospectus issued 24 October 2012
Nature of interest	In his role of Managing Director of that company.
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Detail of contract	Consultancy Agreement between Exalt Resources Limited and Ex-Mining Pty Ltd outlined in Prospectus issued 7 September 2012 and Supplementary Prospectus issued 24 October 2012
Nature of interest	In his role of Managing Director of that company.
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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