

# 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.

<b>Name of entity EXALT RESOURCES LIMITED</b>
<b>ACN 145 327 617</b>

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.

<b>Name of director</b>	Mr Barry Tudor
<b>Date of last notice</b>	23 <sup>rd</sup> November 2012
<b>Date that director ceased to be director</b>	17 <sup>th</sup> September 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*

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.

<b>Number &amp; class of securities</b>
Direct and Indirect Holdings
1,600,000 Fully Paid Ordinary Shares
3,000,000 Options (2,400,000 \$.50, 21/11/16 Options and 600,000 \$.20, 21/11/16 Options). These vested options can be exercised up to 180 days from 17 <sup>th</sup> September 2013, after which date, any options not exercised will automatically lapse.
18,000,000 Performance Shares have been redeemed by the Company.

+ 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	

### Part 3 – Director's interests in contracts

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

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