

12 November 2013

ASX ANNOUNCEMENT

Exalt Resources Ltd
ACN 145 327 617

Non-Executive Director Retirement

The Company advises that Mr Edward Lee has retired on 11 November 2013 from his position as Non-Executive Director to pursue other work commitments.

Mr Lee joined the Board in October 2012 and saw the company through its re-listing in November 2012.

The Directors have much appreciated his contribution to the Company and wish him well for the future.

For further information, please contact Shane Hartwig on (02) 8651 7804 or Robert Whitton on 0418 962 212.

Appendix 3Z is attached.

Yours Faithfully



Robert Whitton
Chairman
Exalt Resources Limited

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	Mr Edward Lee
Date of last notice	04 December 2012
Date that director ceased to be director	11 November 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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Appendix 3Z Final Director's Interest Notice

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	Nil

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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