

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 Robert Lyall Crossman
Date of last notice	29 July 2013
Date that director ceased to be director	25 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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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
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Corpac Pty Ltd – In his role as Managing Director of that company.</p>	<p>2,011,494 Ordinary Shares 1,206,897 Class W options, Expiring 21/11/14 2,413,794 Class X Options, Expiring 21/11/15 2,655,174 Class A Performance Shares 2,655,174 Class B Performance Shares 2,655,174 Class C Performance Shares 1,005,747 Delayed Shares as per Supplementary Prospectus 24 October 2012</p>

Part 3 – Director's interests in contracts

Detail of contract	Consulting Agreement between Exalt Resources Limited and Corpac Partners Pty Ltd details outlined in Prospectus Issued 7 September 2012 and supplementary Prospectus 24 October 2012. The contract was terminated with the effective date of 7 April 2014.
Nature of interest	In his role as Managing Director of that company.
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

Detail of contract	Consulting Agreement between Exalt Resources Limited and Ex-Mining Services Indonesia Pty Ltd details outlined in Prospectus Issued 7 September 2012 and supplementary Prospectus 24 October 2012. The contract was terminated with the effective date of 7 April 2014.
Nature of interest	In his role as Managing Director of that company.
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

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