

Addendum to Quarterly Activities Report Quarter Ended 31 December 2013

As an addendum to the Quarterly Activities Report lodged on 31 January 2014 and pursuant to listing rule 5.3.3, Exalt Resources Limited wishes to provide the following information on the mining tenements held at the end of quarter ending 31 December 2013:

Country	Project name	Tenement	No of Tenement	Area	Interest
Australia	Mineral Hill South	EL 7945	1	112km ²	100%

Tenement EL 7667 as set out below was disposed of during the quarter.

Country	Project name	Tenement	No of Tenement	Area	Interest
Australia	Nyngan	EL 7667	1	160km ²	100%

As at 31 December 2013, Exalt was a party to Option agreements as detailed below to acquire an interest in three Indonesian mining projects.

Country	Tenement	No of Tenement	Area	Interest
Indonesia	Karin : IUP No.188.45/439/2010	1	2,586 hectares	Option to Acquire 100% of the shares in the relevant holding company
Indonesia	MMBP:IUP No.437/K-IV/540/2010	1	5,312 hectares	Option to Acquire 100% of the shares in the relevant holding company
Indonesia	BIG: IUP No 467/K-IV/540/2010	1	4,969 hectares	Option to Acquire 100% of the shares in the relevant holding company

No mining tenements were acquired during the quarter.

For any questions please call Shane Hartwig on (02) 8651 7804, Company Secretary.

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