

9 OCTOBER 2019

RESIGNATION OF DIRECTORS

Alita Resources Limited (Administrators Appointed) (Receivers and Managers Appointed) (ASX: A40; SGX: 40F) (**Company** or **Alita**) advises that Mr Mark Calderwood's executive employment as Managing Director has been terminated with effect from 20 September 2019. He has been re-designated as Non-Independent Non-Executive Director from that date.

Further, Mark Calderwood and Mark Turner who both became Non-Independent Non-Executive Directors of the Company have been removed as directors of the Company with effect from 25 September 2019, following the termination of their employment agreements.

Detailed announcements containing the information pursuant to the requirements of Catalyst Rule 704(6) will be released on SGXNet separately in due course.