

4 SEPTEMBER 2019

RE-DESIGNATION OF DIRECTOR AND RESIGNATION OF JOINT COMPANY SECRETARY

Alita Resources Limited (Administrators Appointed) (Receivers and Managers Appointed) (ASX: A40; SGX: 40F) (**Company** or **Alita**) advises that Beverley Nichols has resigned as Joint Company Secretary of the Company, effective 3 September 2019.

Following Ms Nichols resignation, Mr Alexei Fedotov will remain in the role as Company Secretary.

Mr Mark Turner's executive employment as Executive Director - Operations has been terminated with effect from 2 September 2019. Mr Turner remains as a Non-Independent Non-Executive director of the Company.

A detailed announcement containing the information of Mr Turner's re-designation pursuant to the requirements of Catalist Rule 704(6) will be released separately.

Alita Resources Ltd (Administrators Appointed) (Receivers and Managers Appointed)

Alexei Fedotov

Company Secretary