ANNOUNCEMENT

7 November 2024

CHANGE OF JOINT COMPANY SECRETARIES

Alia Resources Limited ("The Company") is pleased to advise that experienced governance professionals, Mr Winton Willesee and Mr Timothy Barker, have today been appointed as Joint Company Secretaries of the Company.

Concurrently, Ms Jenna Mazza and Mr Mark Wilson have ceased as Joint Company Secretaries. The Company wishes to take this opportunity to thank Ms Mazza and Mr Wilson for their service and wish them well in their future endeavours.

Yours faithfully
Alita Resources Limited

Mel Ashton	Paul O'Farrell
Non-Executive Chairman	Executive Director

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.
The contact person for the Sponsor is Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.