



**Alita Resources Limited (In Liquidation)**

**ACN 147 393 735**

**(Alita)**

**Circular to shareholders – Termination Application**

We refer to previous announcements in relation to the Termination Application. Unless otherwise stated, all capitalised terms have the same meanings given in previous updates.

As stated in our announcement dated 26 February 2024, the Termination Application was listed for final hearing on 13 March 2024.

On 12 March 2024, by consent, The Honourable Justice Hill made orders vacating the hearing of the Termination Application on 13 March 2024 and relisting the hearing to 10:00am on 25 March 2024.

The programming milestones have also been adjusted as follows:

- the defendants and any interested party file and serve any affidavits, including the defendants' affidavit setting out the result of the shareholder poll by 12:00pm on 18 March 2024;
- the plaintiffs file and serve any affidavit material in reply and their outline of submissions by 20 March 2024;
- the defendants and any interested party file and serve any submissions by 21 March 2024; and
- the plaintiffs file and serve and submissions in reply by 22 March 2024.

A copy of the orders is attached.

The Liquidators will continue to provide updates to shareholders if there are further material developments.

If you have any further queries, these should be emailed to [alita@mcgrathnicol.com](mailto:alita@mcgrathnicol.com) or should be directed to McGrathNicol's Perth office at +61 8 6363 7600.

Date 12 March 2024

Yours faithfully

*Alita Resources Limited (In Liquidation)*

Rob Kirman  
*Liquidator*



IN THE SUPREME COURT OF WESTERN AUSTRALIA

COR/195/2023

BETWEEN:

**Fergus JOCKEL -and-**

First Plaintiff

**Paul Vincent O'FARRELL**

Second Plaintiff

AND

**ROBERT MICHAEL KIRMAN, ROBERT  
CONRY BRAUER AND MATTHEW WAYNE  
CADDY AS JOINT AND SEVERAL  
LIQUIDATORS OF ALITA RESOURCES  
LIMITED (IN LIQUIDATION) (ACN 147 393  
735) AND**

First Defendant

**LITHIUM RESOURCES INVESTMENTS  
PTY LTD -and-**

First Interested Party

**Lok Chee WEI**

Second Interested Party



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**ORDERS OF JUSTICE HILL  
MADE ON 12 MARCH 2024**

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**Pursuant to Order 43 rule 16, and by consent IT IS ORDERED THAT:**

1. The programming orders dated 8 March 2024 and the hearing listed for 13 March 2024 be vacated.
2. The matter be listed for a hearing at 10:00am on 25 March 2024.
3. The time for compliance with order 4 of the orders of the Honourable Justice Hill dated 20 December 2023 be extended until:
  - (a) 12:00pm on 18 March 2024 for the defendants and any interested party to file and serve any affidavits, including the defendants' affidavit setting out the result of the shareholder poll;
  - (b) 12:00pm on 20 March 2024 for the plaintiffs to file and serve affidavit material in reply and any outline of submissions;
  - (c) 4:00pm on 21 March 2024 for the defendants and any interested party to file and serve any

submissions on which they intend to rely; and

- (d) 4:00pm on 22 March 2024 for the plaintiffs to file and serve any submissions in reply (if any).

BY THE COURT

THE HONOURABLE JUSTICE J HILL

