6th December 2024

Resignation of Non-Independent Non-Executive Director, Mr. Christopher James Ellison

The Board of Directors of Alita Resources Limited ("**Company**") wishes to inform that Mr. Christopher James Ellison, a Non-Independent Non-Executive Director of the Company, has resigned as a director on 13th November 2024.

Mr. Ellison has taken the decision to step down to ensure that all of his focus and attention is on Mineral Resources Limited in his capacity as Managing Director of that company.

Mr. Ellison was appointed as a Non-Executive Director of the Company on 25th March 2024. Other than his role as a Board member, he did not have any involvement in the day-to-day operations of the Company, since the Company's current main operations are administrative in nature and includes liaison with the Australian Taxation Office in relation to its tax assessments. As such, the Board is of the view that Mr. Ellison's resignation has no material impact on the Company.

The Board will be seeking to appoint a replacement Director shortly.

Yours faithfully
Alita Resources Limited

Mel Ashton
Non-Executive Chairman

Paul O'Farrell
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.