



**Alita Resources Limited (In Liquidation)**  
**ACN 147 393 735**  
**(Alita) or (Company)**

**Update to Shareholders**

We refer to the shareholder update dated 20 December 2023.

The deadline for any interested party wishing to be heard in relation to any of the Meeting Application, Appointment Application and Termination Application was 17 January 2024.

One shareholder of Alita filed a notice of appearance by the deadline and that shareholder has been granted leave to appear as an interested party in the proceedings.

Accordingly, the directions hearing scheduled for 19 January 2024 has been vacated.

The Liquidators will provide further updates to shareholders as required. If you have any queries, please contact the Liquidator at [alita@mcgrathnicol.com](mailto:alita@mcgrathnicol.com) or (08) 6363 7600.

Dated: 18 January 2024

Yours faithfully  
*Alita Resources Limited (In Liquidation)*

Rob Kirman  
*Liquidator*