

18 DECEMBER 2019

RESIGNATION OF DIRECTORS

Alita Resources Limited (Subject to Deed of Company Arrangement) (ASX: A40; SGX: 40F) (**Company** or **Alita**) advises that Mr Geoffrey McNamara, Mr Robert Vassie, Mr Ong Kian Guan and Ms Vicki Xie have resigned as Directors of the Company with effect from 17 December 2019.

Detailed announcements containing the information pursuant to the requirements of Catalist Rule 704(6) will be released on SGXNet separately.

Alita Resources Ltd (Subject to Deed of Company Arrangement)