



Kaili Resources Limited
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ASX Market Announcements

CHANGE OF BOARD COMPOSITION AND COMPANY SECRETARY

Kaili Resources Limited (“KLR”) advises the following changes to the Board with effect after close of business today:

1. Appointment of Mr Patrick WVM Sam Yue as Non-Executive Director of KLR.

Mr Sam Yue is a Member of Institute of Chartered Accountant in Australia and New Zealand and of the Governance Institute of Australia. He has over 35 years’ experience in financial and corporate management in Australia having held director, senior executive and company secretary positions with ASX listed entities in the oil and gas and minerals industry.

2. Resignation of Miss Jing Li as director of KLR.

Mr Patrick Sam Yue is also appointed Company Secretary with Mr Long Zhao resigning as Company Secretary and remaining as an Executive Director on the Board.

Authorised by the Board of Kaili Resources Limited.

Long Zhao
Director/Secretary

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