



Audalia Resources Limited
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RESIGNATION OF DIRECTOR

ANNOUNCEMENT

30 SEPTEMBER 2015

Audalia Resources Limited (Audalia) (ASX: ACP) advises that Mr Boo Lye (Andrew) Kwa has resigned as a non-executive director of the Company to pursue other business ventures.

The directors would like to thank Mr Kwa for his contribution to the Company since his appointment in October 2011 and wish him well in his future pursuits.

Authorised by:

Dato Soo Kok Lim
Executive Chairman