

BOARD CHANGES

ANNOUNCEMENT

30 JUNE 2016

Audalia Resources Limited (**Audalia**) (ASX: ACP) is pleased to announce the appointment of Mr Xu (Geoffrey) Han as a non-executive director of the Company, effective today.

Mr Han holds a Masters in Chemical Engineering from Curtin University and has held senior engineering positions with a number of WA resource companies over the last 10 years. Mr Han specialises in mining project development of all stages from scoping study through to construction and has managed a number of mining projects during his career.

Mr Han is currently consulting with the Company as it undertakes the interim metallurgy test work and the directors welcome Mr Han to the Board of Directors as Audalia moves towards the development of the Medcalf Project.

The Company also announces the resignation of Mr Browning as a director as he pursues other opportunities. On behalf of the Board, we thank Mr Browning for his contribution to the Medcalf Project pre-feasibility study and wish him the best in his future endeavours.

Authorised by:

Brent Butler
CEO and Executive Director