



**Kaili Resources Limited**  
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ASX Market Announcements

## **CHANGE OF BOARD COMPOSITION**

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

1. Appointment of Mr Jialin Yang as Non-Executive Chairman and Mr Rong Jin as Non-Executive Director of KLR.
2. Resignation of Mr Donghai Zhang and Mr Chunlin Liu as directors of KLR.

Mr Jialin Yang and Mr Rong Jin are currently executives of Yitai Group.

Authorised by the Board of Kaili Resources Limited.

Long Zhao  
Director/Secretary

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