



ASX ANNOUNCEMENT

17 October 2017

Corrected Appendix 3X

The Company refers to an Initial Director's Interest Notice for Mr Huili Guo lodged with the ASX on 1 May 2017 (**Notice**).

Upon review of this Notice, it was found to contain an error and a corrected Initial Director's Interest Notice for Mr Huili Guo is now attached.

For and on behalf of Adavale Resources Limited

Leanne Ralph
Company Secretary

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

| | |
|-----------------------|----------------------------------|
| Name of entity | ADAVALE RESOURCES LIMITED |
| ABN | 91 008 719 015 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|---------------|
| Name of Director | Mr. Huili Guo |
| Date of appointment | 28 April 2017 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| |
|---|
| Number & class of securities |
| Nil. |

+ See chapter 19 for defined terms.

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Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of Securities |
|---|---|
| Note: Provide details of the circumstances giving rise to the relevant interest. Jun Moon Limited Mr. Guo is a director and majority shareholder of Jun Moon Limited. | 37,000,000 FPO |

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|-----|
| Detail of contract | NIL |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

Date of notice: 17 October 2017 - correcting Appendix 3X dated 1 May 2017.

+ See chapter 19 for defined terms.

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