

8 October 2021



Resignation of Joint Company Secretary & In-house Counsel

Adavale Resources (ASX: ADD) advises that Julian Rockett has resigned as Joint Company Secretary & In-house Counsel. Over the past 14 months, Julian provided legal and corporate secretarial functions. We wish him well in his other corporate legal and commercial endeavours.

Moving forward, Leonard Math, Chief Financial Officer, will take on the full Company Secretarial functions.

Adavale CEO Allan Ritchie commented: *"I thank Julian for his work over the past 14 months and wish him well. Leonard's appointment, announced on 5 October encompasses the Chief Financial Officer and Company Secretary functions for Adavale."*

This announcement has been authorised for release by The Board of Adavale Resources Limited.

For further information please contact

investor@adavaleresources.com or visit www.adavaleresources.com

About Adavale

Adavale Resources Limited (ASX:ADD) is a nickel sulphide exploration company that holds 100% of the Kabanga Jirani Nickel Project a portfolio of 7 highly prospective granted licences, covering over 1,145km² surrounding and proximal to the world class Kabanga Nickel Deposit (58Mt @ 2.62% Ni) and located along the Karagwe-Ankolean belt in Tanzania. Adavale's licences were selected based on their strong geochemical and geophysical signatures from previous exploration undertaken by BHP Billiton.

Adavale also holds three exploration licences within part of the highly prospective sedimentary uranium province within the northern part of the Lake Frome Embayment.

ASX: ADD

DIRECTORS

GRANT PIERCE
CHAIRMAN

ALLAN RITCHIE
CHIEF EXECUTIVE OFFICER

DAVID RIEKIE
DIRECTOR

JOHN HICKS
DIRECTOR

ROD CHITTENDEN
DIRECTOR

LEONARD MATH
CHIEF FINANCIAL OFFICER &
COMPANY SECRETARY

ISSUED CAPITAL

Shares: 288 million

Unlisted options: 17.5 million

ABOUT ADAVALE

Adavale Resources is an ASX-listed exploration company targeting projects in the 'battery materials' space. The company is currently focussed on its 100% owned Kabanga Jirani Nickel Project adjacent and along strike from the world's largest undeveloped high grade NiS resource of 58Mt @ 2.62% Ni. Adavale is also progressing exploration on its 100% owned uranium tenements in South Australia

MORE INFORMATION

adavaleresources.com

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