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ASX Market Announcements

TWO NEW SUBSIDIARIES REGISTERED

Kaili Resources Limited is pleased to announce that it has incorporated 2 new wholly owned subsidiaries in Australia, namely Kaili Gold Pty Ltd and Kaili Iron Pty Ltd. Those subsidiaries will be the vehicles to hold new tenements as the Company moves to implement its plan to grow with new ventures in gold and iron ore exploration and development.

Ranee Pang

Company Secretary