



Kaili Resources Limited
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ASX Market Announcements

**CHANGE OF ADDRESS OF THE COMPANY'S
BERMUDA REGISTRAR AND TRANSFER AGENT**

Kaili Resources Limited ("Company") advises that the new address the Bermuda Registrar and Transfer Agent of the Company effective today is the following:

4th floor North Cedar House 41 Cedar Avenue Hamilton HM 12 Bermuda.

Long Zhao
Company Secretary