

20 March 2019

Australian Securities Exchange Limited Level 40, Central Park 152-158 St Georges Terrace Perth WA 6000

ASX Code: VLT

DIRECTOR RESIGNATION

Vault Intelligence Limited (ASX:VLT) advises that Chair, Evonne Collier has resigned from the Board.

The Board expresses its gratitude to Ms Collier for her service and efforts since her appointment in July 2018 and wishes her well in her future endeavours.

For further information please contact:

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