



16 JULY 2019

CORPORATE DIRECTORY

Non-Executive Chairman

Geoff McNamara

Managing Director

Mark Calderwood

Executive Director – Operations

Mark Turner

Non-Executive Directors

Robert Vassie

Wei (Vicki) Xie

Ong Kian Guan

Joint Company Secretaries

Alexei Fedotov

Beverley Nichols

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CHANGE OF COMPANY NAME TO ALITA RESOURCES LIMITED

The Board of Alliance Mineral Assets Limited (ASX: A40; SGX: 40F) (**Company** or **Alliance**), is pleased to announce the formal change of the Company's name to **Alita Resources Limited (Company or Alita)**.

This follows approval by shareholders of the name change at the Company's Extraordinary General Meeting held on 11 July 2019, and subsequent receipt of a new Certificate of Registration from the Australian Securities and Investments Commission effective 16 July 2019.

The Company's new website address is <http://alitaresources.com.au/>

The Company's ASX and SGX code, registered office and contact details remain unchanged.

Alexei Fedotov
Company Secretary