



ALLIANCE MINERAL  
ASSETS LIMITED

12 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

**Company Secretary**

Alexei Fedotov

**Media contact: Nathan Ryan**

NWR Communications

+61 (0) 420 582 887

## RECEIPT OF LISTING AND QUOTATION NOTICE

Alliance Mineral Assets Limited (ASX: A40; SGX: 40F) (**Company** or **Alliance**) is pleased to announce that on 11 July 2019 the Company has received a listing and quotation notice from the Singapore Exchange Securities Trading Limited (**SGX-ST**) (**LQN**), in respect of the listing and quotation on the Catalist Board of the SGX-ST of new ordinary shares in the capital of the Company (**New Shares**) to be issued on vesting and/or exercise of awards that may be granted under the Company's Equity Incentive Plan (**Plan**), which was approved by shareholders at the Extraordinary General Meeting of the Company held on 11 July 2019.

The listing and quotation of the New Shares on the Catalist Board is subject to compliance with the SGX-ST's listing requirements.

The LQN granted by the SGX-ST is not to be taken as an indication of the merits of the Plan, the New Shares, the Company, its subsidiaries and their securities.

Alexei Fedotov  
Company Secretary