



ALLIANCE MINERAL
ASSETS LIMITED

27 FEBRUARY 2019

CORPORATE DIRECTORY

Non-Executive Chairman

Geoff McNamara

Managing Director

Mark Calderwood

Executive Director – Operations

Mark Turner

Non-Executive Directors

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Q2 FY2019 QUARTERLY FINANCIAL STATEMENTS
GRANT OF EXTENSION OF TIME IN RELATION TO RULE 705(2)(B) OF THE
LISTING MANUAL (SECTION B: RULES OF CATALIST) OF THE SINGAPORE
EXCHANGE SECURITIES TRADING LIMITED

Alliance Mineral Assets Limited (ASX: A40; SGX: 40F) (**Company**) refers to its announcement dated 14 February 2019 in relation to the Company's application to the Singapore Exchange Securities Trading Limited (**SGX-ST**) for an extension of time to comply with the requirements of Rule 705(2)(b) of the Listing Manual (Section B: Rules of Catalist) of the SGX-ST (**Catalist Rule 705(2)(b)**) in relation to the announcement of the Company's financial statements for the three months period ended 31 December 2018 (**2QFY2019 Results Announcement**) (**Extension**).

The Company advises that based on the Company's application, SGX-ST has informed the Company that it has no objection to the Company's application for the Extension to 15 March 2019 (**Waiver**) subject to the following:

- the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Catalist Listing Rule 705(2)(b) and if the Waiver's conditions have been satisfied. If the Waiver's conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met; and
- submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company (**Written Confirmation**).

Pursuant to Catalist Rule 705(2)(b), the Company is required to announce its 2QFY2019 Results Announcement no later than 45 days after the quarter end, i.e., by 14 February 2019.

The Company had on 14 February 2019 announced the reasons for seeking the Waiver as reiterated below:

- The Extension was requested to allow the Company and its auditors to review and ascertain certain accounting adjustments arising from the recently implemented merger with Tawana Resources NL (**Merger**) and the effects on the consolidated financial statements of the merged entity. Due to the complexity of the Merger, the said exercise requires a considerable amount of time. The Extension coincides with the ASX listing rules and the *Corporations Act 2001* (Cth) of Australia's requirement that a Half-year Report be announced no later than 15 March 2019.



- Accordingly, the Company intends on releasing the 2QFY2019 Results Announcement on SGXNET and submitting its Half-yearly Report to the ASX on or before 15 March 2019.

The Company will provide an update once the Waiver conditions have been met.

Mark Calderwood
Managing Director