



## ALLIANCE MINERAL ASSETS LIMITED

(Incorporated in Australia on 6 December 2010)

(Company Registration no. ACN 147 393 735)

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### RECEIPT OF LETTERS FROM MR TJANDRA PRAMOKO AND MS SUEN SZE MAN

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The Board of Directors ("**Board**") of Alliance Mineral Assets Limited ("**Company**") wishes to inform shareholders of the Company ("**Shareholders**") that the Company has received letters from lawyers representing Mr Tjandra Pramoko and Ms Suen Sze Man, previously the chief executive officer and executive director of the Company respectively (collectively, the "**Former Executives**"), after the close of trading on 17 August 2018, requesting, among other things, confirmation of when the Company intends to issue 3,750,000 ordinary shares of the Company in favour of each of them as compensation arising from their previous services rendered to the Company (collectively, the "**Compensation Shares**").

For additional background, Shareholders may also refer to the Company's announcements dated 16 April 2018, 23 April 2018, and circular dated 1 June 2018, in relation to, *inter-alia*, the aggregate 7,500,000 Compensation Shares proposed to be issued to the Former Executives. As announced on 25 June 2018, the resolutions pertaining to the proposed issuance of the Compensation Shares to the Former Executives were not approved by Shareholders at the extraordinary general meeting of the Company held on 25 June 2018.

The Company is in consultation with its legal counsels on the requests and will be responding to the Former Executives in due course. The Company will keep Shareholders updated on all material developments, as and when appropriate.

#### BY ORDER OF THE BROAD

Pauline Therese Gately  
Chairperson  
20 August 2018

*This announcement has been prepared by Alliance Mineral Assets Limited (the "**Company**") and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

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