



ALLIANCE MINERAL
ASSETS LIMITED

8 MARCH 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

Chan Ming Fai

Joint Company Secretaries

Alexei Fedotov

Joanna Kiernan

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APPOINTMENT OF CHIEF FINANCIAL OFFICER

Alliance Mineral Assets Limited (ASX: A40; SGX: 40F) (**Company** or **Alliance**) is pleased to advise that it has appointed Mr Ron Chamberlain as Chief Financial Officer (**CFO**), commencing 18 March 2019.

Mr Chamberlain is a highly credentialed chartered accountant with over 28 years' experience predominantly in the resources industry in Australia and internationally. Ron has extensive expertise with project development and production accounting, financing, financial risk management and tax structuring. He has held senior roles with ASX 100 and ASX 200 mineral producers including Iluka Resources Limited and Paladin Energy Limited. Mr Chamberlain's most recent role was Chief Financial Officer of ASX listed Vimy Resources Limited.

Mr Chamberlain replaces Shaun Menezes who resigned following completion of the merger with Tawana Resources NL (**Tawana**) and Craig Hasson, Tawana's CFO who has been fulfilling the interim CFO duties for Alliance and has elected to focus on a commercial role within the merged group.

Managing Director Mark Calderwood said:

"On behalf of the Board, I am delighted to welcome Ron as Chief Financial Officer of the Company. The Board is pleased to have secured a finance professional of Mr Chamberlain's calibre and his skill set and experience will be a valuable addition to the Alliance executive team as we continue to build our production profile at the Bald Hill Mine, consolidate our balance sheet and finalise additional long term off take arrangements for the balance of our lithium and tantalum production."

Mark Calderwood

Managing Director