



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.

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the Sponsor) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the SGX-ST) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).

Alexei Fedotov
Company Secretary