



ALLIANCE MINERAL ASSETS LIMITED

(Incorporated in Australia on 6 December 2010)

(Company Registration no. ACN 147 393 735)

RECEIPT OF WRITS FROM MR TJANDRA PRAMOKO AND MS SUEN SZE MAN

The Board of Directors (“**Board**”) of Alliance Mineral Assets Limited (“**Company**”) refers to the Company's announcement dated 20 August 2018, in relation to, *inter-alia*, receipt by the Company of 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**”), requesting, among other things, confirmation of when the Company intends to issue aggregate of 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**”).

The Board wishes to advise shareholders that the Company has received two Writ of Summons dated 17 October 2018 served on the Company by lawyers representing the Former Executives (collectively, the “**Writs**”). The Writs relate to the commencement of actions by each of the Former Executives against the Company in the Supreme Court of Western Australia seeking, among other things, the transfer of the Compensation Shares or damages in lieu of the transfer of the Compensation Shares.

The Company is currently in consultation with its legal counsels on the aforesaid matter and will respond to the Writs in due course. The Company will keep shareholders updated on all material developments, as and when appropriate.

BY ORDER OF THE BOARD

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