



**ALLIANCE MINERAL  
ASSETS LIMITED**

**11 JUNE 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

**Company Secretary**

Alexei Fedotov

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**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Alliance Mineral Assets Limited (ASX: A40; SGX: 40F) (**Company or Alliance**) today releases its Notice of Meeting dated 11 June 2019 for the Extraordinary General Meeting (**EGM**) to be held on Thursday, 11 July 2019 at 10.00am (Australian Western Standard Time and Singapore Standard Time) at Grand Copthorne Waterfront Hotel, 392 Havelock Road, Singapore 169663 (**Notice of General Meeting**).

The purpose of the EGM is to consider the resolutions set out in the Notice of General Meeting.

The Notice of General Meeting will be dispatched to shareholders today and is attached to this announcement.

The Notice of Extraordinary General Meeting is also available for download from our website at [www.allianceminerals.com.au](http://www.allianceminerals.com.au), website of the Singapore Exchange Securities Trading Limited at [www.sgx.com](http://www.sgx.com) and ASX website at [www.asx.com.au](http://www.asx.com.au)

**Alexei Fedotov**  
**Company Secretary**