

## **ALLIANCE MINERAL ASSETS LIMITED**

(Company Registration Number: ACN 147 393 735)

(Incorporated in the Australia on 6 December 2010)

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### **RESIGNATION OF CHIEF FINANCIAL OFFICER**

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The Board of Directors (the “**Board**”) of Alliance Mineral Assets Limited (the “**Company**”) wishes to announce the resignation of Mr Paul Andrew Robson (“**Mr Robson**”) as Chief Financial Officer of the Company (“**CFO**”) with effect from 19 February 2016.

The Board would like to take this opportunity to thank Mr Robson for his contributions to the Company during his tenure.

The details of the resignation of Mr Robson as CFO as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, is contained in a separate announcement released today.

The Company will announce the appointment of Mr Robson’s replacement as soon as it is finalised. In the interim, Ms Fiona Leaw Mun Ni, who is a member of the Australian Certified Practising Accountants and part of the Company’s finance team, will cover the day-to-day duties of the Chief Financial Officer, with oversight from the Company’s independent directors namely, Pauline Gately and Joshua Ong Kian Guan.

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BY ORDER OF THE BOARD

Suen Sze Man  
Executive Director  
19 February 2016

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*Alliance Mineral Assets Limited (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 25 July 2014. The initial public offering of the Company (the “**IPO**”) was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”).*

*This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, 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, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*