



ALLIANCE MINERAL
ASSETS LIMITED

14 FEBRUARY 2019

CORPORATE DIRECTORY

Non-Executive Chairman

Geoff McNamara

Managing Director

Mark Calderwood

Executive Director – Operations

Mark Turner

Non-Executive Directors

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Q2 FY2019 QUARTERLY FINANCIAL STATEMENTS
APPLICATION FOR EXTENSION OF TIME IN RELATION TO RULE 705(2)(B)
OF THE LISTING MANUAL (SECTION B: RULES OF CATALIST) OF THE
SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

Alliance Mineral Assets Limited (ASX: A40; SGX: 40F) advises shareholders that the Company has submitted an application to the Singapore Exchange Securities Trading Limited (**SGX-ST**) on 14 February 2019 for an extension of time to comply with the requirements of Rule 705(2)(b) of the Listing Manual (Section B: Rules of Catalist) of the SGX-ST (**Catalist Rule 705(2)(b)**) in relation to the announcement of the Company's financial statements for the three months period ended 31 December 2018 (**2QFY2019 Results Announcement**) (**Extension Application**).

Pursuant to Catalist Rule 705(2)(b), the Company is required to announce its 2QFY2019 Results Announcement no later than 45 days after the quarter end, i.e., by 14 February 2019. The Company has requested an extension of approximately 1 month from the SGX-ST for the Company to announce its 2QFY2019 Results Announcement no later than 15 March 2019 (**Extension of Time**).

The Extension of Time was requested to allow the Company and its auditors to review and ascertain certain accounting adjustments arising from the recently implemented merger with Tawana Resources NL (**Merger**) and the effects on the consolidated financial statements of the merged entity. Due to the complexity of the Merger, the said exercise requires a considerable amount of time. The Extension of Time coincides with the ASX listing rules and the *Corporations Act 2001* (Cth) of Australia's requirement that a Half-year Report be announced no later than 15 March 2019.

Accordingly, the Company intends on releasing the 2QFY2019 Results Announcement on SGXNET and submitting its Half-yearly Report to the ASX on or before 15 March 2019. The Company will provide updates on the outcome of the Extension Application in due course.

Mark Calderwood
Managing Director