

ALLIANCE MINERAL ASSETS LIMITED

(Company Registration Number: ACN 147 393 735)
(Incorporated in the Australia on 6 December 2010)

1. CESSATION OF CHIEF OPERATING OFFICER; AND 2. APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Directors (the “**Board**”) of Alliance Mineral Assets Limited (the “**Company**”) wishes to announce the following:

1. The Company had, on 3 April 2015, received from Mr Jonathan Lowe Wightman (“**Mr Wightman**”), his unsigned letter of resignation as Chief Operating Officer of the Company (“**COO**”) via email, due to personal reasons. The Board has deliberated on, and has decided to accept Mr Wightman’s resignation as COO with effect from 16 April 2015. Moving forward, the previous responsibilities under the role of COO will now be assumed by the Company’s Chief Executive Officer, Mr Tjandra Pramoko, who will be assisted by, among others, the new Chief Financial Officer of the Company, Mr Paul Robson, whose appointment is, as further elaborated below.
2. Further to the announcement of the Company dated 23 March 2015 in relation to the resignation of Ms Isabelle Pey Yng Kwok (“**Ms Kwok**”) as Financial Controller of the Company with effect from 19 March 2015, the Company has appointed Mr Paul Andrew Robson (“**Mr Robson**”) as Chief Financial Officer of the Company (“**CFO**”) with effect from 16 April 2015. Mr Robson has extensive experience as Commercial Manager of NRW Civil and Mining, where he was responsible for, *inter alia*, the management accounting and financial reporting of NRW’s Civil and Mining business units in addition to handling cost control, budgeting and advising on business strategy. Mr Robson has over 20 years of experience in the Australian infrastructure and mining industries. As the Company’s CFO, he will be responsible for overseeing the overall financial, accounting, taxation, corporate finance and treasury matters as well as ensuring compliance with our financial reporting requirements. Accordingly, Mr Robson will take over the duties as CFO from Ms Sze Man Suen, who was covering the duties of Ms Kwok after her resignation as Financial Controller of the Company and prior to the finalisation of Mr Robson’s appointment.

The detailed template announcements in relation to the cessation of COO and the appointment of CFO as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited are announced separately today.

BY ORDER OF THE BOARD

Suen Sze Man
Executive Director
16 April 2015

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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 Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 62298088.