



ALLIANCE MINERAL ASSETS LIMITED

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

APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Alliance Mineral Assets Limited (the “**Company**”) wishes to announce the appointment of Mr. Chan Hung Chiu Eddy (“**Mr. Eddy Chan**”) as a Non-Independent Non-Executive Director of the Company with effect from 28 November 2017.

Details of the appointment of Mr. Eddy Chan are contained in a separate announcement released today as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited.

Following the above, the Board will comprise the following members:-

Suen Sze Man (Executive Director)
Pauline Gately (Independent Non-Executive Chairman)
Ong Kian Guan (Independent Non-Executive Director)
Mahtani Bhagwandas (Independent Non-Executive Director)
Chan Hung Chiu Eddy (Non-Independent Non-Executive Director)

There is no change to the composition of the Audit Committee, Remuneration Committee and Nominating Committee.

BY ORDER OF THE BOARD

Suen Sze Man
Executive Director
28 November 2017

This announcement has been prepared by Alliance Mineral Assets Limited (the “Company”) and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (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, (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).