



ALLIANCE MINERAL
ASSETS LIMITED

27 DECEMBER 2018

CORPORATE DIRECTORY

Non-Executive Chairman

Geoff McNamara

Managing Director

Mark Calderwood

Executive Director - Operations

Mark Turner

Non-Executive Directors

Robert Vassie

Wei (Vicki) Xie

Joshua Ong

Arnold Chan

Joint Company Secretaries

Alexei Fedotov

Joanna Kiernan

Media contact: Nathan Ryan

NWR Communications

+61 (0) 420 582 887

Ms Madeline Green
Advisor, Listings Compliance
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

Via Email: tradinghaltsperth@asx.com.au
Madeline.green@asx.com.au

Dear Madeline,

Voluntary Suspension Request

In accordance with listing rule 17.2, Alliance Mineral Assets Limited (**Alliance** or the **Company**) (ASX: A40; SGX: 40F) requests that the securities of the Company be placed in voluntary suspension pending the release of an announcement by the Company in relation to its offtake arrangements.

The Company requests the voluntary suspension remains in place until the Company makes an announcement to the market, which it expects at this stage to make no later than Friday, 4 January 2019.

The Company is not aware of any reason why the voluntary suspension should not be granted, nor is it aware of any other information necessary to inform the market about the voluntary suspension.

Yours Sincerely,

Joanna Kiernan
Company Secretary