

'Change - Announcement of Appointment' Announcement

Issuer & Securities

Issuer/ Manager

ALLIANCE MINERAL ASSETS LIMITED

Securities

Name	ISIN	Stock Code
ALLIANCE MINERAL ASSETSLIMITED	AU0000031270	40F

Stapled Security

No

Announcement Details

Announcement Sub Title

Appointment of Chief Financial Officer

Submitted By (Co./ Ind. Name)

Joanna Kiernan and Alexei Fedotov

Designation

Company Secretaries

Contact Details

+61 8 9489 2600

Effective Date and Time of the event
Price Sensitivity
Description (Please provide a detailed description of the event in the box below)

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 Catalyst. 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: 10 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).

Additional Details

Date Of Appointment

18/03/2019

Name Of Person

Ronald Patrick Chamberlain

Age

49

Country Of Principal Residence

Australia

Date of last re-appointment (if applicable)**The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)**

The appointment of Mr Chamberlain as Chief Financial Officer ("CFO") was reviewed by the Nominating Committee and approved by the Board who, after taking into account his professional qualifications, working experience and reference checks, are satisfied that he is suitable for the role of CFO of the Company.

Whether appointment is executive, and if so, the area of responsibility

Executive. Mr Chamberlain will be responsible for the Group's financial and accounting function and overseeing the Group's financial operations, risk management, treasury and tax activities.

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Financial Officer

Professional qualifications

Fellow of Chartered Accountants Australia and New Zealand

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Conflict of interests (including any competing business)

None

Working experience and occupation(s) during the past 10 years

February 2016 - March 2019 Vimy Resources Limited - Chief Financial Officer and Company Secretary

March 2015 - January 2016 Admedus Limited - Senior Finance Contractor

October 2014 - February 2015 Atlantic Limited - Senior Finance Contractor

2012 - 2014 Gunson Resources Limited - Contract CFO

2010 - 2012 Atlantic Limited - Interim CFO and Consultant

2009 - 2010 Extract Resources Limited - Contract CFO

2009 - 2010 Aquarius Platinum Limited - Finance Intergration Manager for the Ridge Mining Plc acquisition

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

Shareholding Details**Other Principal Commitments* Including Directorships#**

*"Principal Commitments" has the same meaning as defined in the Code

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Please refer to information under "Work
expeience and occupation(s) during the past
10 years"

Present

Genias Pty Ltd
John XXIII College - Finance and Risk
Committee Member (since May 2017)

INFORMATION REQUIRED PERSUANT TO LISTING RULE 704 (7) OR CATALIST RULE 704(6)

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

If Yes, Please provide full details

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

If Yes, Please provide full details

(c) Whether there is any unsatisfied judgment against him?

No

If Yes, Please provide full details

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

If Yes, Please provide full details

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

If Yes, Please provide full details

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

If Yes, Please provide full details

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

If Yes, Please provide full details

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

If Yes, Please provide full details

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

If Yes, Please provide full details

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

If Yes, Please provide full details

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

If Yes, Please provide full details

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

If Yes, Please provide full details

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

If Yes, Please provide full details

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

If Yes, Please provide full details

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Attachments

For Public Dissemination
