

## ALLIANCE MINERAL ASSETS LIMITED

(Company Registration Number: ACN 147 393 735)

(Incorporated in the Australia on 6 December 2010)

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### RESIGNATION OF FINANCIAL CONTROLLER

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The Board of Directors (the “**Board**”) of Alliance Mineral Assets Limited (the “**Company**”) wishes to announce the resignation of Ms Isabelle Pey Yng Kwok as Financial Controller of the Company with effect from 19 March 2015.

The Board would like to take this opportunity to thank Ms Isabelle Pey Yng Kwok for her contributions to the Company during her tenure.

The detailed template announcement in relation to the resignation of Ms Isabelle Pey Yng Kwok as Financial Controller of the Company as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited will be announced separately today.

The Company will announce the appointment of Ms Kwok’s replacement as soon as it is finalised. In the interim, Sze Man Suen, an Executive Director of the Company, will cover the duties of the Financial Controller.

BY ORDER OF THE BOARD

Suen Sze Man  
Executive Director  
23 March 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.*