

# Create 'Change - Announcement of Cessation' Announcement

## Issuer & Securities

### Issuer/ Manager

ALLIANCE MINERAL ASSETS LIMITED

### Securities

Name	ISIN	Stock Code
ALLIANCE MINERAL ASSETSLIMITED	AU0000XINEV7	40F

### Stapled Security

No

## Announcement Details

### Announcement Sub Title

Resignation of Financial Controller

### Announcement Reference

### Submitted By (Co./ Ind. Name)

Suen Sze Man

### Designation

Executive Director

### Contact Details

+61 8 9388 8826

### Effective Date and Time of the event

### Price Sensitivity

No

### Description (Please provide a detailed description of the event in the box below)

Resignation of Financial Controller of the Company.

Based on its enquiries, the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. is satisfied that, other than as disclosed in this announcement, there are no material reasons for the cessation of Ms Isabelle Pey Yng Kwok as the Financial Controller of the Company.

In addition, there are no concerns with regards to financial reporting that led to the resignation of the Company's Financial Controller and there are no disagreements between the Financial Controller and the Board of Directors of the Company with regards to practices that will have an impact to the Company's financial reporting.

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.

## Additional Details

### Name Of Person

Isabelle Pey Yng Kwok

### Age

33

### Is effective date of cessation known?

Yes

### If yes, please provide the date

19/03/2015

### Detailed Reason (s) for cessation

Personal reason.

### Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

### If Yes, Please provide full details

### Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

### If Yes, Please provide full details

**Any other relevant information to be provided to shareholders of the listed issuer?**

No

**If Yes, Please provide full details****Date of Appointment to current position**

01/06/2014

**Does the AC have a minimum of 3 members (taking into account this cessation)?**

Yes

**Number of Independent Directors currently resident in Singapore (taking into account this cessation)**

2

**Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months**

0

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

Financial Controller.

**Role and responsibilities**

Oversees the Company's overall financial, accounting, taxation, corporate finance and treasury matters, as well as ensuring compliance with financial reporting requirements.

**Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries**

Nil.

**Shareholding interest in the listed issuer and its subsidiaries?**

No

**Shareholding Details**

## Other Directorships

**Past (for the last 5 years)**

Nil.

**Present**

Innowa Privee Pty Ltd

Innowa Privee Ltd

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**Attachments**

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