

ALLIANCE MINERALS ASSETS LIMITED

(Company Registration Number: ACN 147 393 735)

(Incorporated in the Australia on 6 December 2010)

CHANGE OF ADDRESS OF THE REGISTERED OFFICE

The Board of Directors (the “**Board**”) of Alliance Mineral Assets Limited (the “**Company**”) wishes to announce that, the address of the registered office of the Company has been changed to Lakeside Corporate Building Unit 6, 24 Parkland Road, Osborne Park 6017, Western Australia with effect from 1 October 2014.

The contact numbers of the Company remains unchanged and are as follows:

Telephone Number: +61 8 9388 8826

Facsimile Number: +61 8 9388 8837

BY ORDER OF THE BOARD

Suen Sze Man
Executive Director
1 October 2014

*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 relevant rules of SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 62298088.