

4 JANUARY 2019

**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

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## EXTENSION OF VOLUNTARY SUSPENSION

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

The Company requests that 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 Monday, 14 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.

**Joanna Kiernan**  
**Company Secretary**