



**ALLIANCE MINERAL
ASSETS LIMITED**

7 MARCH 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

Ong Kian Guan

Chan Ming Fai

Joint Company Secretaries

Alexei Fedotov

Joanna Kiernan

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**Q2 FY2019 QUARTERLY FINANCIAL STATEMENTS
GRANT OF EXTENSION OF TIME IN RELATION TO RULE 705(2)(B) OF THE
LISTING MANUAL (SECTION B: RULES OF CATALIST) OF THE SINGAPORE
EXCHANGE SECURITIES TRADING LIMITED**

SATISFACTION OF WAIVER CONDITIONS

Alliance Mineral Assets Limited (ASX: A40; SGX: 40F) (**Company**) refers to its announcements dated 14 February 2019 and 27 February 2019 and the defined terms contained therein in relation to the Company's application to the Singapore Exchange Securities Trading Limited (**SGX-ST**) for an extension of time to comply with the requirements of Rule 705(2)(b) of the Listing Manual (Section B: Rules of Catalist) of the SGX-ST (Catalist Rule 705(2)(b)) in relation to the announcement of the Company's financial statements for the three months period ended 31 December 2018 (**2QFY2019 Results Announcement**).

The Company confirms that the Waiver conditions have been satisfied on 6 March 2019.

The Company confirms that it will be lodging its 2QFY2019 Results Announcement on or before 15 March 2019.

**Mark Calderwood
Managing Director**