



ASX Announcement

19 October 2020



Appointment of Luca Giacobazzi to the Board

Vimy Resources Limited (ASX: VMY) ("Vimy" or "the Company") is pleased to announce that Mr Luca Giacobazzi has joined the Board as a Non-Executive Director effective from today.

Luca is the Head of Wyloo Metals, a company of the private investment group Tattarang. Wyloo Metals manages a diverse portfolio of wholly-owned exploration projects and cornerstone investments in both public and private companies. Formerly of Credit Suisse, Luca has successfully completed numerous metals and mining transactions over the course of his career both domestically in Australia and internationally. Luca holds a Bachelor of Commerce (Chartered Accounting) from the University of Johannesburg, a Masters of Management from the University of Sydney and a Masters in International Management from the London School of Economics (CEMS).

Vimy Chairman, The Hon. Cheryl Edwardes AM, commented: *"We welcome Luca to the Vimy Board. The Vimy team has already had a long association with him and his experience makes him well-suited at this stage of our development. We are also pleased that Tattarang has confirmed its long-term commitment to Vimy."*

The Vimy Board now comprises The Hon. Cheryl Edwardes AM as Non-Executive Chairman; Mike Young as Managing Director and CEO, and David Cornell, Tony Chamberlain and Luca Giacobazzi as Non-Executive Directors.

The Hon. Cheryl Edwardes AM
Non-Executive Chairman

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Released for and on behalf of the Board of Vimy Resources Limited



About Vimy Resources

Vimy Resources Limited (ASX: VMY) is a Perth-based resource development company. Vimy's flagship project is the Mulga Rock Project, one of Australia's largest undeveloped uranium resources, which is located 290km by road ENE of Kalgoorlie in the Great Victoria Desert of Western Australia.

Vimy also owns (79%) and operates the largest granted uranium exploration package in the world-class Alligator River uranium district, located in the Northern Territory. Vimy is exploring for large high-grade uranium unconformity deposits identical to those found in the Athabasca Basin in Canada.

Directors and Management

The Hon. Cheryl Edwardes AM
Non-Executive Chairman

Mike Young
CEO and Managing Director

David Cornell
Non-Executive Director

Dr Tony Chamberlain
Non-Executive Director

Luca Giacobazzi
Non-Executive Director

Marcel Hilmer
Chief Financial Officer
and Company Secretary

Julian Tapp
Chief Nuclear Officer

Scott Hyman
Vice President Sales and Marketing

Xavier Moreau
General Manager, Geology and Exploration



For a comprehensive view of information that has been lodged on the ASX online lodgement system and the Company website please visit asx.com.au and vimyresources.com.au respectively.

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