



ASX Announcement

1 November 2021

Management Change – Chief Financial Officer

The Board of Vimy Resources Limited (ASX:VMY, OTCQB:VMRSF) (**Vimy**) advises that the Company's Chief Financial Officer (**CFO**), Marcel Hilmer, has resigned and will provide advisory services until 31 December 2021, to ensure a smooth transition to the Company's new CFO.

Vimy's Interim CEO, Steven Michael, said: *"On behalf of Vimy, I wish Marcel all the best in his future endeavours and thank him for this service over the past 2½ years."*

Vimy has engaged Qlarity Corporate Services (**Qlarity**) to provide Chief Financial Officer services to the Company. Qlarity is an independent corporate advisory firm providing CFO, accounting, company secretarial and general corporate advisory services to ASX listed and private companies. The Qlarity team brings extensive prior experience across diverse industry sectors including renewable energy, resources, treasury, governance and audit, and manufacturing.

Steven Michael
Interim CEO

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



About Vimy Resources

Vimy Resources Limited (ASX: VMY, OTCQB: VMRSF) is a Perth-based resource development company. Vimy's flagship project is the Mulga Rock Project (100%), 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 wholly owns 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.

Vimy acknowledges the Traditional Custodians of the country on which we work and travel, throughout Australia, and respects their associated connections.

Directors and Management

The Hon. Cheryl Edwardes AM
Non-Executive Chairman

Wayne Bramwell
Non-Executive Director

David Cornell
Non-Executive Director

Dr Tony Chamberlain
Non-Executive Director

Steven Michael
Interim Chief Executive Officer

Paula Arthur
Manager Approvals and ESG

Shannon Coates
Company Secretary

Scott Hyman
Vice President Sales and Marketing

Xavier Moreau
General Manager, Geology and Exploration

Matthew Owen
Chief Financial Officer

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.

Principal Place of Business

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Share Registry

Automatic Group

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+61 2 9698 5414 (outside Australia)
W: investor.automic.com.au
E: hello@automicgroup.com.au



Towards Sustainable Mining®

Vimy has adopted an award-winning accountability framework which helps minerals companies evaluate, manage and communicate their sustainability performance.

Adopting the independently verified system will reinforce Vimy's commitment to continuous improvement in safety, environmental and social governance (ESG).

Committed to:



The amount of natural uranium produced from Mulga Rock (3.5Mlbs pa U₃O₈) if utilised in nuclear reactors which displaced coal-fired electricity would reduce carbon dioxide equivalent emissions by approximately

64 million tonnes



That is equivalent to **about 12%** of Australia's and **70%** of Western Australia's greenhouse gas emissions