



## ASX Announcement

5 October 2018



### Issue of Shares – Section 708A Corporations Act Cleansing Notice

Vimy Resources Limited (“Company” ASX: VMY) has today issued 773,501 fully paid ordinary shares in the Company to employees in relation to a 2018 short term incentive award.

The Company has issued the shares without disclosure to the investors under section 708A(5) of the Corporations Act 2001 (Cth) (Corporations Act), and as required by section 708A(6) of the Corporations Act, the Company notifies the ASX that:

1. The shares were issued without disclosure to the investors under Part 6D.2 of the Corporations Act;
2. This notice is being given under section 708A(5)(e) of the Corporations Act;
3. As at the date of this notice, the Company has complied with:
  - 3.1 The provisions of chapter 2M of the Corporations Act as they apply to the Company; and
  - 3.2 Section 674 of the Corporations Act; and
4. As at the date of this notice, there is no information that is ‘excluded information’, within the meaning of sections 708A(7) and 708A(8) of the Corporations Act.

Signed for and on behalf of Vimy Resources Limited.

**Ron Chamberlain**  
**CFO and Company Secretary**

Tel: +61 8 9389 2700

5 October 2018



## 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 ENE of Kalgoorlie in the Great Victoria Desert of Western Australia.

Vimy also owns (75%) 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  
Chairman

Mike Young  
CEO and Managing Director

Julian Tapp  
Executive Director

David Cornell  
Non-Executive Director

Mal James  
Non-Executive Director

Andy Haslam  
Non-Executive Director

Dr Vanessa Guthrie  
Non-Executive Director

Ron Chamberlain  
Chief Financial Officer and Company Secretary

Tony Chamberlain  
Chief Operating 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](http://asx.com.au) and [vimyresources.com.au](http://vimyresources.com.au) respectively.

#### Principal Place of Business

Ground Floor  
10 Richardson Street  
West Perth WA 6005

Postal Address:  
PO Box 23  
West Perth WA 6872

T: +61 8 9389 2700  
F: +61 8 9389 2722  
E: [info@vimyresources.com.au](mailto:info@vimyresources.com.au)

ABN: 56 120 178 949

#### Share Registry

Computershare Investor Services

T: 1300 850 505 (within Australia)  
+61 3 9415 4000 (outside Australia)  
F: +61 3 9473 2500  
W: [www.computershare.com](http://www.computershare.com)  
E: [www.investorcentre.com/contact](http://www.investorcentre.com/contact)

#### THE MULGA ROCK PROJECT

RESOURCE OF



U<sub>3</sub>O<sub>8</sub>



The creation of approximately  
**350 direct site jobs**  
IN WESTERN AUSTRALIA

Royalty and payroll tax  
payments of around

**A\$17m**

PER YEAR TO THE  
STATE GOVERNMENT

The amount of uranium produced  
when used in nuclear power plants to  
displace coal fired electricity would  
offset more than



**70 million tonnes**  
of carbon dioxide equivalent  
emissions which is  
**around 13%**

of Australia's total greenhouse  
gas emissions.



**STATE & FEDERAL  
MINISTERIAL  
APPROVALS**