



## ASX Announcement

8 January 2019



### Changes to Vimy Executive Team and Board

Vimy Resources Limited (ASX: VMY) ("Vimy" or "the Company") announces that Mr Tony Chamberlain has resigned as Chief Operating Officer (COO) of the Company and will join the Board as a Non-Executive Director, effective from 1 February 2019.

Tony, who will conclude his COO role with Vimy at the end of January, has accepted a new executive role at BCI Minerals as Project Director, responsible for studies, early works and development of the Mardie Salt and Potash Project.

Vimy Managing Director and CEO, Mr Mike Young, commented: *"Tony has done a remarkable job as the Vimy COO over the past four years, taking the Mulga Rock Project through the PFS, PER and DFS processes to the point of being mine-ready, which has involved an enormous amount of work and effort. He was also instrumental in the acquisition of the Alligator River Project in 2017."*

*"The Board thanks Tony sincerely for his valuable contribution to the Company and looks forward to his ongoing involvement as a Non-Executive Director."*

Once the changes have taken place, the Board will comprise The Hon. Cheryl Edwardes AM as Non-Executive Chairman; Mike Young as Managing Director and CEO; David Cornell as Non-Executive Director; Malcolm James as Non-Executive Director and representative of shareholder Forrest Family Investments Pty Ltd; and Tony Chamberlain as Non-Executive Director.

**Mike Young**  
**Managing Director and CEO**

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## 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 (Current)

The Hon. Cheryl Edwardes AM  
Non-Executive Chairman

Mike Young  
CEO and Managing Director

David Cornell  
Non-Executive Director

Mal James  
Non-Executive Director

Ron Chamberlain  
Chief Financial Officer  
and Company Secretary

Julian Tapp  
Chief Nuclear Officer

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.

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#### Share Registry

Computershare Investor Services

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+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)



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**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



**64 million tonnes**  
of carbon dioxide equivalent  
emissions which is  
**around 12%**

of Australia's total greenhouse  
gas emissions.



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