



ASX Announcement

1 February 2019



Appointment of Dr Tony Chamberlain to the Board

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

Tony joined the Vimy team in June 2014 and finished his role as Chief Operating Officer (COO) effective yesterday. While Tony was a Vimy executive he guided the Mulga Rock Project through the PFS, PER and DFS processes and was instrumental in the acquisition of the Alligator River Project in 2017.

During his twenty years in the mining industry Tony has been involved in operations and project delivery, while also earning a PhD in Metallurgy from Curtin University. Tony has held a number of senior operational and management roles during twelve years with WMC Resources and later BHP Billiton, overseeing an expansion to the Kwinana Nickel Refinery in 2001 and spending a significant amount of time in China as Development Manager for BHP Billiton Stainless Steel Material Group.

Working across Australia, Asia, Africa and Eurasia, Tony has gained solid technical experience in the management, development and delivery of projects, particularly uranium projects, around the world. He has also held senior positions in junior resources companies, including Clean TeQ Holdings (ASX: CLQ), Stonehenge Minerals and Crossland Strategic Metals (ASX: CUX) before joining Vimy in June 2014.

Vimy Chairman, The Hon. Cheryl Edwardes AM, commented: *"Tony has done a remarkable job as the Vimy COO over the past four years and we now look forward to his ongoing involvement with the Company through his appointment as a Non-Executive Director."*

The Vimy Board now comprises 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 Dr Tony Chamberlain as Non-Executive Director.

The Hon. Cheryl Edwardes AM
Non-Executive Chairman

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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

Dr Tony Chamberlain
Non-Executive Director

Ron Chamberlain
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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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



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

of Australia's total greenhouse
gas emissions.



**STATE & FEDERAL
MINISTERIAL
APPROVALS**