



ASX Announcement

8 March 2019



Appointment of Chief Financial Officer and Company Secretary

Vimy Resources Limited ('Vimy' or 'The Company') (ASX:VMY) advises that Mr Marcel Hilmer will be appointed Chief Financial Officer and Company Secretary of the Vimy Group of companies (including Vèlo Resources Pty Ltd) in March 2019.

Mr Hilmer has over thirty years' experience as a finance professional in the resources and manufacturing industries with significant involvement in funding, exploration, mergers and acquisitions. His most recent position was with uranium development company Forsys Metals Corporation (TSX:FSY) and Caravel Minerals Limited (ASX:CVV). Prior to these roles he was Executive Manager, Finance and Business Development at First Quantum Minerals Limited, which is listed on the Toronto Stock Exchange.

Mr Hilmer holds a Bachelor of Business, majoring in Accounting and Data Processing, from Southern Cross University; is a Fellow of the Chartered Accountants Australia and New Zealand (CA ANZ) and is a member of the Australian Institute of Company Directors (AICD).

Mr Hilmer succeeds Chief Financial Officer and Company Secretary, Mr Ron Chamberlain, who has accepted the role of Chief Financial Officer at dual-listed (ASX and SGX) Alliance Mineral Assets Limited starting in March 2019. Alliance owns the Bald Hill Lithium and Tantalum Mine in Western Australia which commenced production in March 2018.

Vimy Resources Chairman, Cheryl Edwardes, said *"The Vimy board welcomes Marcel to the Company. He possesses valuable experience working in the complex global uranium market and I believe he will be a great addition to the Vimy team, both professionally and culturally. On behalf of the board, I sincerely thank Ron for his enormous contribution to the Company. He played a very important role in successfully delivering the Mulga Rock Project DFS and in the acquisition of our exciting new asset, the Alligator River Project."*

Vimy continues to maintain the modifications to executive contracts as announced last year, with the Chief Financial Officer and Company Secretary role maintained as a part-time position to provide flexibility to respond to uranium market conditions.

Investor Enquiries

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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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Share Registry

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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**