



ASX Announcement

7 May 2019

Resignation of Director Malcolm James

Mal James has announced his resignation from the board of Vimy Resources Limited after three years as a Non-Executive Director of the Company. The resignation took effect as of today's date. Mr James resigned as he is no longer a representative of Forrest Family Investments Pty Ltd, having stepped down from the board of Squadron Resources Pty Ltd. Forrest Family Investments has a right to a representative non-executive director and retains the right to appoint a new director to the board of Vimy.

Mr James has been a member of the Vimy Audit and Remuneration committees. Vimy Resources' Chairman, the Hon. Cheryl Edwardes, said *"Mal has been an outstanding contributor to the Vimy board and his common sense, pragmatism, experience and humour will be greatly missed."*

For further information, please contact:

Marcel Hilmer
Company Secretary

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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 (78%) 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
Non-Executive Chairman

Mike Young
CEO and Managing Director

David Cornell
Non-Executive Director

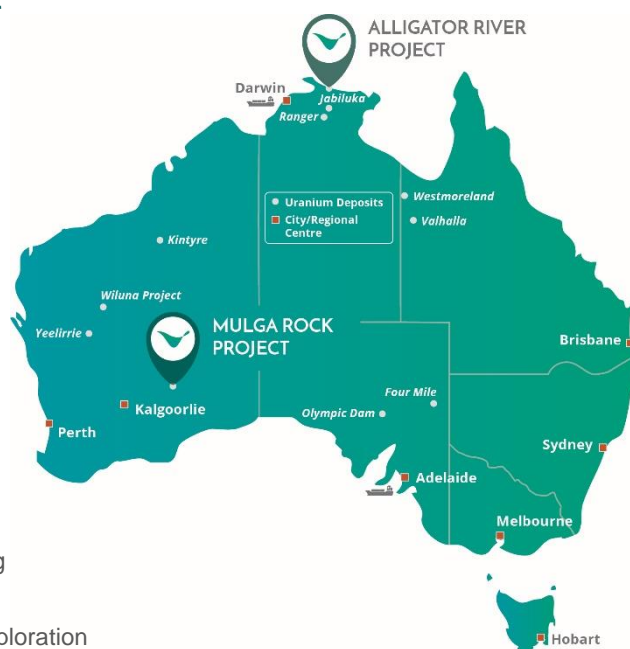
Dr Tony Chamberlain
Non-Executive Director

Marcel Hilmer
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



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.

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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