



ASX Announcement

Change of Nominee Director

Vimy Resources Limited ("Vimy" or "the Company") advises that Forrest Family Investments ("FFI") has decided to rotate its nominee director and therefore Ms Felicity Gooding has resigned as a director of the Company. The Company would like to thank Ms Gooding for her valuable contribution to the workings of the board and the Company.

FFI which is a substantial shareholder of Vimy and an entity within the Minderoo Group, have nominated and the Company has accepted the appointment of Mr Aaron Hood as FFI's board representative.

Mr Hood is the Chief Investment Officer for the Minderoo Group and is responsible for managing Minderoo's existing investment portfolio, comprising mining, property, agriculture and industrial assets, and also corporate development opportunities. Prior to joining Minderoo, Mr Hood spent ten years in Sydney and Perth as executive director of a private equity firm with investments in mining services, oil and gas, manufacturing and retail.

Mr Hood holds a Bachelor of Engineering (Mechanical) and a Bachelor of Commerce both from the University of Western Australia and an MBA from INSEAD and commenced his career with Macquarie Bank's industrials and property investment banking team. He is currently a director of the Scotch College Foundation (WA) and UWA Business School Ambassadorial Council and Chairman of Harvey Beef.

The board of Vimy Resources Limited welcomes Mr Hood to its board.

Yours sincerely,

The Hon. Cheryl Edwardes
Chairman
26 May 2015

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About Vimy

Vimy Resources Limited (**ASX: VMY**) is a Perth-based resource development company. Vimy's primary focus is the development of the Mulga Rock Uranium Project. Mulga Rock is one of Australia's largest undeveloped uranium resources and is located 240km ENE of Kalgoorlie in the Great Victoria Desert of Western Australia.

The Company has an aspirational target to produce 1,300 tonnes per annum of uranium oxide for up to twelve years.

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.

Directors and Management

The Hon. Cheryl Edwardes – Chairman
Mike Young – CEO and Managing Director
Julian Tapp – Executive Director
David Cornell – Non-Executive Director
Aaron Hood – Non-Executive Director
Shane McBride – Chief Financial Officer and Company Secretary
Tony Chamberlain – Project Manager, Mulga Rock Project
Xavier Moreau – General Manager, Geology and Exploration

Principal Place of Business

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