

# ASX Announcement

1 November 2021



## Management Change – Chief Financial Officer

The Board of Vimy Resources Limited (ASX:VMY, OTCQB:VMRSF) (**Vimy**) advises that the Company's Chief Financial Officer (**CFO**), Marcel Hilmer, has resigned and will provide advisory services until 31 December 2021, to ensure a smooth transition to the Company's new CFO.

Vimy's Interim CEO, Steven Michael, said: *"On behalf of Vimy, I wish Marcel all the best in his future endeavours and thank him for this service over the past 2½ years."*

Vimy has engaged Qlarity Corporate Services (**Qlarity**) to provide Chief Financial Officer services to the Company. Qlarity is an independent corporate advisory firm providing CFO, accounting, company secretarial and general corporate advisory services to ASX listed and private companies. The Qlarity team brings extensive prior experience across diverse industry sectors including renewable energy, resources, treasury, governance and audit, and manufacturing.

**Steven Michael**  
Interim CEO

Tel: +61 8 9389 2700

Released for and on behalf of the Board of Vimy Resources Limited

## About Vimy Resources

Vimy Resources Limited (ASX: VMY, OTCQB: VMRSF) is a Perth-based resource development company. Vimy's flagship project is the Mulga Rock Project (100%), one of Australia's largest undeveloped uranium resources, which is located 290km by road ENE of Kalgoorlie in the Great Victoria Desert of Western Australia.

Vimy also wholly owns 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.

Vimy acknowledges the Traditional Custodians of the country on which we work and travel, throughout Australia, and respects their associated connections.

### Directors and Management

The Hon. Cheryl Edwardes AM  
*Non-Executive Chairman*

Wayne Bramwell  
*Non-Executive Director*

David Cornell  
*Non-Executive Director*

Dr Tony Chamberlain  
*Non-Executive Director*

Steven Michael  
*Interim Chief Executive Officer*

Paula Arthur  
*Manager Approvals and ESG*

Shannon Coates  
*Company Secretary*

Scott Hyman  
*Vice President Sales and Marketing*

Xavier Moreau  
*General Manager, Geology and Exploration*

Matthew Owen  
*Chief Financial Officer*



Towards Sustainable Mining



Vimy has adopted  
**Towards Sustainable Mining®**  
an award-winning  
accountability framework  
which helps minerals companies  
evaluate, manage and communicate  
their sustainability performance.

Adopting the independently  
verified system will reinforce  
Vimy's commitment  
to continuous improvement  
in safety, environmental  
and social governance (ESG).

Committed to:

ESG

The amount of natural uranium  
produced from Mulga Rock  
(3.5Mlbs pa U<sub>3</sub>O<sub>8</sub>)  
if utilised in nuclear reactors  
which displaced coal-fired electricity  
would reduce carbon dioxide  
equivalent emissions  
by approximately

**64 million tonnes**



That is equivalent to  
**about 12%**  
of Australia's  
**and 70%**  
of Western Australia's  
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](http://asx.com.au) and [vimyresources.com.au](http://vimyresources.com.au), respectively.

#### Principal Place of Business

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ABN: 56 120 178 949

#### Share Registry

Automic Group

T: 1300 288 664 (within Australia)  
+61 2 9698 5414 (outside Australia)  
W: [investor.automic.com.au](http://investor.automic.com.au)  
E: [hello@automicgroup.com.au](mailto:hello@automicgroup.com.au)