



ASX Announcement

25 August 2021

Appointment and Resignation of Company Secretary

The Board of Vimy Resources Limited (ASX:VMY, OTCQB:VMRSF) (**Vimy** or the **Company**) is pleased to announce the appointment of Matthew Foy as Company Secretary, following the resignation of Marcel Hilmer. Mr Hilmer will remain with the Company as the CFO.

Matthew is a Chartered Secretary with 15 years of experience facilitating governance and Board processes of ASX listed companies. Matthew was previously a Senior Adviser at the Australian Securities Exchange and brings a wealth of Listing Rule and Corporations Act experience to Vimy.

Managing Director and CEO Mike Young said, "*Matt Foy is an experienced Company Secretary, and we are looking forward to him joining the Vimy team on a contract basis. Marcel Hilmer has been our CFO since March 2019 and will continue in that role.*"

Mike Young
Managing Director and 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

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

Management

Marcel Hilmer
Chief Financial Officer

Julian Tapp
Chief Sustainability 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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E: hello@automicgroup.com.au



Towards Sustainable Mining

Towards Sustainable Mining®

Vimy has adopted 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:



The amount of natural uranium produced from Mulga Rock (3.5Mlbs pa U₃O₈) 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 greenhouse gas emissions **and 70%** of Western Australia's