

ASX Announcement

19 October 2021



Appointment of Non-Executive Director

The Board of Vimy Resources Limited (ASX:VMY, OTCQB:VMRSF) ("**Vimy**" or the "**Company**") is pleased to advise the appointment of Mr Wayne Bramwell as Non-Executive Director, effective immediately.

Mr Bramwell is an experienced mining executive and company Director with over 30 years of International and Australian project evaluation, development and operations expertise across the base metals, precious metals and bulk commodity sectors. He holds a Bachelor of Science Degree in Extractive Metallurgy (Murdoch), a Graduate Diploma in Business Studies (Curtin), a Master of Science Degree in Mineral Economics (Curtin/WASM) and is a graduate of the Australian Institute of Company Directors (AICD).

Mr Bramwell is currently Executive Director of ASX listed gold producer Westgold Resources Limited and was previously Group Business Manager at the Creasy Group.

Vimy Chair, the Hon. Cheryl Edwardes AM said "It is a pleasure to welcome Wayne to the Board as a non-executive Director. Wayne is an experienced mining executive who joins the team with a breadth of skills which will help Vimy through its continuous improvement process and as it moves towards its goal of becoming a global clean energy supplier."

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

Marcel Hilmer
Chief Financial 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.

Principal Place of Business

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Share Registry

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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 and **70%** of Western Australia's greenhouse gas emissions