

ARS – ASX ANNOUNCEMENT

20 February 2019

APPOINTMENT OF JOINT COMPANY SECRETARY

Alt Resources Limited (ASX:ARS) (**Alt** or **Company**) is pleased to announce the appointment of Ms. Elissa Hansen as Joint Company Secretary with Mr. Clive Buckland.

Elissa is a Chartered Secretary with over 15 years' experience as a company secretary and corporate governance professional. She has worked with boards and management on a range of ASX and NSX listed companies including assisting a number of organisations through the IPO process. Elissa is experienced in the specific requirements of companies in industries including resources, information technology, industrials and biotechnology.

She is a Fellow of the Institute of Chartered Secretaries Australia, a Graduate Member of the Australian Institute of Company Directors and holds a Bachelor of Commerce and a Graduate Diploma in Applied Corporate Governance.

For further information contact:

James Anderson

Chief Executive Officer

James.anderson@altresources.com.au