

**SOUTHERN ALLIANCE MINING LTD.**  
(Company Registration No. 201931423D)  
(Incorporated in the Republic of Singapore)

---

**CHANGE OF ADDRESS OF SHARE REGISTRAR, PLACE WHERE THE  
REGISTER OF MEMBERS AND INDEX IS KEPT AND  
REGISTERED OFFICE ADDRESS**

---

The Board of Directors (the “**Board**”) of Southern Alliance Mining Ltd. (the “**Company**”) wishes to announce that the office of Tricor Singapore Pte. Ltd., the Company’s Share Registrar, will be changed to 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 with effect from 14 November 2023.

Accordingly, the Register of Members and Index of the Company will be kept at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619, with effect from 14 November 2023.

Additionally, the Company’s registered office address will also be changed to 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619, with effect from 14 November 2023.

**By Order of the Board**

Dato’ Sri Pek Kok Sam  
Managing Director

2 November 2023

*This announcement has been reviewed by the Company’s Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document. The Sponsor has also not drawn on any specific technical expertise in its review of this document.*

*The contact person for the Sponsor is Ms Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.*