

Applied Minerals, Inc.  
Form 8-K/A  
March 20, 2019

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, DC 20549**

**FORM 8-K/A**

**AMENDMENT NO. 1**

**CURRENT REPORT PURSUANT**

**TO SECTION 13 OR 15(D) OF THE**

**SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported): March 13, 2019

Commission File Number 000-31380

APPLIED MINERALS, INC.  
(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction of incorporation  
or organization)

82-0096527  
(I.R.S. Employer  
Identification No.)

55 Washington Street, Suite 301

10012

Brooklyn, NY  
(Address of principal executive offices)

(Zip Code)

(212) 226-4265

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(Issuer's Telephone Number, Including  
Area Code)

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230-425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240-14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 or Rule 12b-2 of the Securities Exchange Act of 1934.

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

**Note: This Amendment No. 1 to the Form 8-K filed on March 18, 2019 is filed to correct an inadvertent reference to director Michael Pohly.**

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On March 13, 2019, the Board of Directors of Applied Minerals, Inc. (the "Company") appointed Geoffrey G. Scott a director of the Company. The Board of Directors has not yet named Mr. Scott to any of the committees of the Board.

In June 2018, Mr. Scott purchased from the Company for \$50,000 625,000 units, each unit consisting of one share of Common Stock and one warrant to purchase one share of Common Stock at an exercise price of \$.15 per share. In April 2018, he purchased from the Company 2.5 million shares of Common Stock for a purchase price of \$100,000. In March 2018, he purchased from the Company 1,000,000 shares of Common Stock for \$50,000.

## **SIGNATURES**

In accordance with the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

APPLIED MINERALS, INC.

Dated: March 19, 2019 /s/ ANDRE M. ZEITOUN  
By: Andre M. Zeitoun  
President and Chief Executive Officer