

ASX/MEDIA RELEASE
Tuesday, 1 May 2018

CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND REGISTERED OFFICE

PERTH: Alara Resources Limited (ASX: AUQ) (**Alara** or **Company**) announces the resignation of Ian Gregory as Company Secretary and Alternate Director to Managing Director Justin Richard, effective 30 April 2018.

The Company thanks Ian Gregory and Corporate Board Services for their valuable contribution since their appointment in April 2017.

Effective 1 May 2018 Fortuna Advisory Group will commence providing the outsourced Company Secretary and Chief Financial Officer roles for the Company. The following appointments take effect on 1 May 2018:

- Stephen Gethin - Company Secretary and Alternate Director to Justin Richard
- Dinesh Aggarwal - Chief Financial Officer.

Alara's registered office, postal address and telephone numbers will change effective 1 May 2018 to:

Registered office: Suite 1.02, 110 Erindale Road
Balcatta, Western Australia 6021
AUSTRALIA

Postal address: PO Box 963,
Balcatta, Western Australia 6914
AUSTRALIA

Telephone: +61 8 9240 4211

For further information, please contact:

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Stephen Gethin
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About Alara Resources

Alara Resources Limited (ASX: AUQ) is an Australian minerals exploration company with a portfolio of projects in Saudi Arabia and Oman. Alara has completed a Definitive Feasibility Study on the Khnaiguiyah Zinc-Copper Project in Saudi Arabia, an Advanced Scoping Study on the Daris and Washihi, Mullaq and Al Ajal exploration licences in Oman and a Feasibility Study for the Al Hadeetha Copper Gold Project, Washihi ore reserve. The Company is transitioning to establish itself as a base and precious metals mine development and production company. For more information, please visit: www.alararesources.com

ASX Code | **AUQ**

