

Alara Resources Limited A.B.N. 27 122 892 719

Level 14, The Forrest Centre 221 St Georges Terrace Perth Western Australia 6000 Telephone | +61 8 9214 9787 Facsimile | +61 8 9322 1515

> Web | www.alararesources.com.au Email | info@alararesources.com.au

Monday, 26th October 2009

MARKET ANNOUNCEMENT

APPOINTMENT OF DIRECTOR

The Company is pleased to advise the appointment of Mr William Matthew Johnson as Executive Director.

Mr Johnson has a Masters degree in Engineering from Oxford University (England) and an MBA from Victoria University (New Zealand). Mr Johnson commenced his career in resource exploration and has most recently held executive roles in a number of public companies in Australia, New Zealand and South East Asia. Mr Johnson brings a considerable depth of experience in business strategy, corporate finance and management.

Mr Johnson is currently a director of ASX listed Strike Resources Limited, Bentley Capital Limited and Orion Equities Limited.

Further information:

Victor Ho
Company Secretary
T | (08) 9214 9787
E | vho@alararesources.com.au

