

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

AUSTRALIA

Level 3, 35 Havelock Street West Perth, Western Australia 6005

PO Box 1890 West Perth, Western Australia 6872 Telephone | +61 8 6323 5900 Facsimile | +61 8 6323 5999

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

ASX/MEDIA RELEASE

Tuesday, 19 May 2015

RESIGNATION OF MANAGING DIRECTOR

Perth: Alara Resources Limited (ASX: AUQ) (**Alara** or **Company**) wishes to announce that Philip Hopkins has tendered his resignation as the Company's Managing Director with immediate effect.

The Board wishes to thank Philip for his contributions to the Company since his appointment in June 2013 and wishes him all the best for his future endeavours.

Chairman, Ian Williams, will be working closely with senior management in the interim pending the appointment of a replacement Managing Director/CEO.

- ENDS -

For further information, please contact:

Ian Williams AO T | +61 8 6323 5900

Chairman E | info@alararesources.com

Victor Ho T | +61 8 6323 5900

Company Secretary E | cosec@alararesources.com

About Alara Resources

Alara Resources Limited (ASX: AUQ) is an Australian-based minerals exploration and mine development company with a portfolio of projects in Saudi Arabia and Oman. Alara has completed a <u>Definitive Feasibility Study</u> (DFS) on its Khnaiguiyah Zinc-Copper Project in Saudi Arabia, an <u>Advanced Scoping Study</u> on its Daris/Washihi Copper-Gold Projects in Oman and an <u>Updated Advanced Scoping Study</u> on its Washihi Project. For more information, please visit: <u>www.alararesources.com</u>.

