

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

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Thursday, 6 October 2011

## **MARKET ANNOUNCEMENT**

## Lapse of Unlisted Options

The Company advises that the following unlisted options lapsed on 30 September 2011.

No. of Options	Date of Lapse	Description of Unlisted Options	Exercise Price	Original Expiry Date
200,000	30 September 2011	\$0.50 (25 May 2014) Options	\$0.50	25 May 2014
125,000	30 September 2011	\$0.60 (25 May 2014) Options	\$0.60	25 May 2014
125,000	2 September 2011	\$0.70 (25 May 2014) Options	\$0.70	25 May 2014

These options were held by a former principal consultant and lapsed in accordance with the terms of issue on 26 May 2011 as they were not exercised within one month after termination of his engagement.

The Company has the following total securities on issue:

	Quoted		_
	on ASX	Unlisted	Total
Fully paid ordinary shares	210,507,500	-	210,507,500
\$0.55 (26 July 2012) Unlisted Options <sup>1</sup>	-	500,000	500,000
\$0.35 (16 September 2013) Unlisted Options <sup>2</sup>	-	1,000,000	1,000,000
\$0.35 (16 September 2013) Unlisted Options <sup>2</sup>	-	16,400,000	16,400,000
\$0.35 (25 October 2014) Unlisted Options <sup>3</sup>	-	3,650,000	3,650,000
\$0.60 (25 October 2014) Unlisted Options <sup>3</sup>	-	2,000,000	2,000,000
\$0.50 (25 May 2014) Unlisted Options <sup>4</sup>	-	500,000	500,000
\$0.60 (25 May 2014) Unlisted Directors' Options <sup>5</sup>	-	500,000	500,000
\$0.60 (25 May 2014) Unlisted Options <sup>4</sup>	-	425,000	425,000
\$0.70 (25 May 2014) Unlisted Options <sup>4</sup>	-	425,000	425,000
\$0.35 (22 August 2015) Unlisted Options <sup>6</sup>	-	400,000	400,000
Total	210,507,500	25,800,000	236,307,500

## FOR FURTHER INFORMATION:

Victor Ho Company Secretary **T** | (08) 9214 9787

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<sup>&</sup>lt;sup>6</sup> Terms and conditions of issue are set out in an <u>ASX Appendix 3B New Issue Announcements lodged on 23 August 2010</u>



<sup>&</sup>lt;sup>1</sup> Terms and conditions of issue are set out in a <u>Notice of Meeting</u> and <u>Explanatory Statement dated 21 June 2007</u> for a General Meeting held on 27 July 2007 and in an <u>ASX Appendix 3B New Issue Announcement lodged on 3 August 2007</u>

<sup>&</sup>lt;sup>2</sup> Terms and conditions of issue are set out in a <u>Notice of Meeting</u> and <u>Explanatory Statement dated 18 August 2008</u> for a General Meeting held on 17 September 2008 and in an <u>ASX Appendix 3B New Issue Announcement lodged on 24 September 2008</u>

 <sup>&</sup>lt;sup>3</sup> Terms and conditions of issue are set out in a <u>Notice of Meeting and Explanatory Statement dated 26 October 2009</u> for an Annual General Meeting held on 30 November 2009 and in ASX Appendix 3B New Issue Announcements lodged on <u>26 October 2009</u> and <u>1 December 2009</u>
<sup>4</sup> Terms and conditions of issue are set out in an <u>ASX Appendix 3B New Issue Announcement lodged on 27 May 2011</u>

<sup>&</sup>lt;sup>5</sup> Terms and conditions of issue are set out in a terms and conditions of issue are set out in a <u>Notice of Meeting</u> and <u>Explanatory Statement</u> <u>dated 15 April 2011</u> for a General Meeting held on 26 May 2011 and in an <u>ASX Appendix 3B New Issue Announcement lodged on 27 May</u> 2011