

ASX/MEDIA RELEASE

Thursday, 30 March 2017

CHANGE OF COMPANY SECRETARY AND OFFICE

Perth: Alara Resources Limited (ASX: AUQ) (**Alara** or **Company**) advises the resignation of Elizabeth Hunt as joint Company Secretary effective 31 March 2017. Ian Gregory (appointed 30 June 2015¹) will continue as Company Secretary.

The Company acknowledges the valued contributions made by Ms Hunt and Mining Corporate since their appointment in August 2015 and thanks them for their service to Alara.

With effect from 1 April 2017, Corporate Board Services will take over the outsourced company secretarial and accounting services for the Company and Alara's registered office, postal address and telephone numbers will change to:

Registered Office: 672 Murray Street
West Perth, Western Australia 6005

Postal Address: PO Box 1227
West Perth, Western Australia 6872

Telephone: +61 8 9322 3383

For further information, please contact:

Justin Richard T | +968 2449 1162
Managing Director E | jrichard@alararesources.com

Ian Gregory T | +61 8 9322 3383
Company Secretary E | cosec@alararesources.com

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

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¹ Refer 1 July 2015 ASX Announcement: [Appointment of Joint Company Secretary](#)