

# Appendix 3Z

## Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b>	<b>ALARA RESOURCES LIMITED (AUQ)</b>
<b>ABN</b>	<b>27 122 892 719</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	<b>PHILIP H. HOPKINS</b>
<b>Date of last notice</b>	20 May 2015
<b>Date that director ceased to be director</b>	19 May 2015

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct (held by Philip Holmes Hopkins and Mary Eunice Hopkins)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
<b>Class</b>	Ordinary Fully Paid Shares
<b>No. of securities held</b>	500,000

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
<b>Class</b>	Unlisted \$0.15 (21 November 2016) Managing Director's Options (with an exercise price of \$0.15 and expiring on 21 November 2016) <sup>1</sup>
<b>No. of securities held</b>	3,333,334

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Held by Boo Radley WA Pty Ltd <Boo Radley Super Fund A/C> (P. Hopkins is a director and shareholder of Boo Radley WA Pty Ltd and a member of the Boo Radley Superannuation Fund)	1,500,000 Ordinary Fully Paid Shares

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>No. and class of securities to which interest relates</b>	Not Applicable

<sup>1</sup> Terms and conditions of issue are set out in an ASX [Appendix 3B New Issue Announcement lodged on 28 November 2013](#)