



Alara Resources Limited
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ASX/MEDIA RELEASE

Thursday, 27 June 2013

Board and Management Changes

Perth: Alara Resources Limited (ASX: AUQ) (**Alara**) is pleased to provide an update on the following Board and management changes:

- Philip Hopkins (currently a Non-Executive Director) has been appointed Managing Director effective 30 June 2013.
- Shanker Madan will transition from Managing Director to Non-Executive Director on that date.
- William Johnson (currently a Non-Executive Director) will retire from the Board on 30 September 2013.
- Farooq Khan will resign as General Manager, Finance and Corporate.

The Board would like to thank Shanker Madan for his work in the Company since its IPO in 2007 and in leading the DFS on Alara's flagship Khnaiguiyah Zinc-Copper Project in Saudi Arabia (completed as announced on 30 April 2013¹).

The Board welcomes Philip Hopkins as Managing Director. Mr Hopkins' extensive international mining experience makes him ideally suited to lead Alara through the next phase of its development as the Company seeks to advance the Khnaiguiyah Project through project finance, construction and operations.

Philip's experience and qualifications are noted below.

William Johnson had originally planned to retire from his Non-Executive Director role on 30 June 2013 as he has relocated to Peru as Managing Director of Strike Resources Limited (ASX: SRK) but has agreed to remain on the Board a further three months to assist the Company during this period of change.

¹ Refer Alara's ASX market announcement dated 30 April 2013 and entitled "[Positive Definitive Feasibility Study Confirms Khnaiguiyah Project as Technically and Financially Robust](#)"



Philip Hopkins

BSc (Mining Engineering), MBA, P.Eng, MAusIMM, MCIM

Mr Hopkins has +30 years' experience in the mining industry in leadership roles across operations, projects, commercial and executive matters. His career has included work with Cominco Limited, Falconbridge Limited, Placer Dome Inc., BHP Billiton Limited and St Barbara Limited and has included international postings in Canada, Papua New Guinea, South Africa, Brazil and Australia. Mr Hopkins has mining experience in base metals (copper and nickel), gold and iron ore.

Mr Hopkins is a mining engineer and a graduate of the Banff School of Advance Management. He is also a registered professional engineer in Canada, South Africa, Papua New Guinea and Australia and a Competent Person under the JORC Code. He also holds a First Class Mine Manager status in several jurisdictions internationally

Most recently, Mr Hopkins held the position of CEO and Executive Director for South American Ferro Metals Limited (ASX: SFZ) prior to which he was the General Manager Operations for St Barbara. He has also held a number of positions with BHP Billiton including Operations Manager – Yandi Mine, Group Manager – Regional Development and Manager of Mine Projects and Resource Development.

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For further information, please contact:

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About Alara Resources

Alara Resources Limited (ASX: AUQ) is an Australian-based minerals exploration and development company with a diverse portfolio of projects in Saudi Arabia and Oman.

Alara has recently completed a DFS on its flagship Khnaiguiyah Zinc-Copper Project in Saudi Arabia and is moving towards establishing itself as an emerging base and precious metals development company.

For more information, please visit: www.alararesources.com.