

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

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ASX/MEDIA RELEASE

Thursday, 25 July 2013

Retirement of Director

Perth: Alara Resources Limited (ASX: AUQ) (**Alara)** announces the retirement of Shanker Madan as Director of the Company.

Shanker Madan was the Managing Director of the Company since its IPO in 2007 (until 30 June 2013¹) and lead the recently completed DFS² on Alara's flagship Khnaiguiyah Zinc-Copper Project in Saudi Arabia.

The Board thanks Shanker for his services to the Company and wishes him well in his future endeavours.

- ENDS -

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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.

Refer Alara's ASX market announcement dated 27 June 2013 and entitled "Board and Management Changes"

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