

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

Name of entity	ALARA RESOURCES LIMITED (ASX: AUQ)
ABN	27 122 892 719

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PHILIP H. HOPKINS
Date of last notice	3 November 2014

### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	Direct and Indirect	Direct	Direct
<b>Nature of interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Philip Holmes Hopkins and Mary Eunice Hopkins	Philip H. Hopkins	Philip H. Hopkins
<b>Date of change</b>	-	-	19 May 2015
<b>No. of securities held prior to change</b>	2,000,000	3,333,334 (vested)	3,333,333 (unvested)
<b>Class</b>	Ordinary Fully Paid Shares	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>	Unlisted \$0.20 (21 November 2016) Managing Director's Options (with an exercise price of \$0.20 and expiring on 21 November 2016) <sup>1</sup>
<b>Number acquired</b>	-	-	-
<b>Number disposed</b>	-	-	3,333,333 (unvested) (lapsed)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-	-	-

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

Direct or indirect interest	Director and Indirect	Direct	Direct
<b>No. of securities held after change</b>	1,500,000 – 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	3,333,334 (vested)	-
	500,000 – held by Philip Holmes Hopkins and Mary Eunice Hopkins		
	2,000,000 held in total		
<b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-	-	Lapsed immediately upon resignation as a Director pursuant to the option terms <sup>1</sup>

## Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
<b>Interest after change</b>	-

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

+ See chapter 19 for defined terms.