

ASX/MEDIA RELEASE

Friday, 28 August 2015

CHANGE OF COMPANY SECRETARY AND OFFICE

Perth: Alara Resources Limited (ASX: AUQ) (**Alara** or **Company**) is pleased to announce the appointment of Elizabeth Hunt as Company Secretary, replacing Victor Ho who retires on 31 August 2015 after a long and highly valued tenure with Alara. Ms Hunt is Managing Director of [Mining Corporate](#), the firm that has been engaged to provide outsourced company secretarial and accounting services to Alara (from 1 September 2015).

Elizabeth Hunt (BSc, MAcc, GIA(Cert), GAICD) has over fifteen years' corporate and accounting experience, including knowledge of IPO management, governance and risk, company secretarial matters, ASX listing requirements, ASIC and other statutory reporting requirements and financial accounting and reporting. Ms Hunt is also Company Secretary of a number of ASX listed companies, including in the resources sector.

The Company notes that Ian E. Gregory (appointed 30 June 2015¹) remains Joint Company Secretary.

With effect from Monday, 31 August 2015, Alara's registered office, postal address and telephone and facsimile numbers will also change to:

Registered Office:	Level 11, London House 216 St Georges Terrace Perth, Western Australia 6000
Postal Address:	GPO Box 2517 Perth, Western Australia 6831
Telephone:	+61 8 9481 0389
Facsimile:	+61 8 9463 6103

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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 mine development company with a portfolio of projects in Saudi Arabia and Oman. Alara has completed a [Definitive Feasibility Study](#) (DFS) on its Khnaiguiyah Zinc-Copper Project in Saudi Arabia, an [Advanced Scoping Study](#) on its Daris/Washihi Copper-Gold Projects in Oman and an [Updated Advanced Scoping Study](#) on its Washihi Project. For more information, please visit: www.alararesources.com.

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