

ASX/MEDIA RELEASE
Friday, 11 January 2019

DIRECTORS' STATUS CHANGE

PERTH: Alara Resources Limited (ASX: AUQ) (**Alara** or **Company**) is pleased to announce, effective today, the change in status of Mr Stephen Gethin, presently Alternate Director for Managing Director Mr Justin Richard and Company Secretary and Mr Avi Sthapak, presently Alternate Director for Atmavireshwar Sthapak, to Non-Executive Directors¹. Mr Gethin continues to also serve as Company Secretary. Mr Gethin and Mr Avi Sthapak are Australian residents.

These changes have been made to accommodate a compliance issue raised by ASX. The Company takes a different position on this matter, based on legal advice, however it has determined to act in accordance with ASX direction and reserves the right to review its position in future if necessary.

ENDS

For further information, please contact:

Justin Richard **T** | +968 2449 1162
Managing Director **E** | jrichard@alararesources.com

Stephen Gethin **T** | +61 8 9240 4211
Company Secretary **E** | cosec@alararesources.com

About Alara Resources

Alara Resources Limited (ASX: AUQ) is an Australian minerals exploration company with a portfolio of projects in the Middle East. Alara has completed Bankable Feasibility Studies for the Al Hadeetha Copper Project in Oman and the Khnaguiyah Zinc-Copper Project in Saudi Arabia and an Advanced Scoping Study on the Daris Copper-Gold Project in Oman. In June 2018, Al Hadeetha Resources became the first international joint venture company to be awarded a copper mining licence in the Sultanate of Oman. The Company is now establishing itself a mine developer and producer of base and precious metals. For more information, please visit: www.alararesources.com

¹ For clarity, they are no longer Alternate Directors.