

12-Dec-14

Company Announcements Australian Stock Exchange Limited 20 Bridge Street Sydney NSW 200

Fax: 1300 135 638

Dear Sir/Madam

Substantial Shareholder Notice

In accordance with section 671B(3) of the Corporations Act 2001 (Cth), I attach a Ceasing to be a Substantial Holder (Form 605) in respect of ALARA RESOURCES LIMITED.

Yours faithfully

Tom Withers

Authorised Signatory

Form 605 Corporations Act 2001 Section 671 B

Notice of ceasing to be a substantial holder

<u> </u>					
To Company Name / Scheme	ALARA RESOURC	CES LIMITED (AUQ)		<u> </u>	
ACN / ARSN	122 892 719				
4 Basait of Cubatantial	Charabaldas (4)				
1. Detail of Substantial	Snarenolder (1)				
Name NORTHCAPE CAP		PITAL PTY LTD			
ACN / ARSN (If Applicable) 106 390 247					
The holder ceased to be a substantial holder on		12/12/2014			
The previous notice was given to the company on		12/12/2014			
The previous notice was dated		12/12/2014			
2. Changes in relevant Particulars of each change in, o substantial holder was last requ Date of Change	r change in the nature of, a	relevant interest (2) of the substituting no Nature of change (4)	tantial holder or an associate Consideration given in relatite to change (5)		Person's votes affected
VARIOUS	Northcape Capital Pty Ltd	Purchases	\$ -		
VARIOUS		Sales	-\$ 99,904.7	2 13,350,000	13,350,000
	associates (3) of, ceased	to be associates of, or have chai	nged the nature of their assor	ciation (7) with, the substantial no	older in relation to voting
Name and ACN//	ARSN (if applicable)	Nature of Association			
			<u> </u>		
4. Addresses The addresses of persons in the	iis form are as follows:				
Name		Address			
Northcape Capital Pty Ltd		Level 24, 45 Clarence St, Sydney NSW 2000			
		<u> </u>	<u> </u>		
Signature Print Name		Tom Withers	Сар	acity Auth	orised Signatory
	Sign Here	Tou Wol	Out Date	12/12/2014	
		l			<u> </u>