

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 30/9/2001.

Name of entity	ALARA RESOURCES LIMITED (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	William Matthew Johnson
Date of last notice	26 October 2009

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

Direct or indirect interest	Indirect	Direct	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in the name of: MR WILLIAM MATTHEW JOHNSON & MRS JOANNE DORIS JOHNSON <WIJOA SUPER FUND A/C>	William Matthew Johnson	William Matthew Johnson
Class	Ordinary fully paid shares	Unlisted \$0.60 (25 October 2014) Options (each with an exercise price of 35 cents and expiring on 25 October 2014)	Unlisted \$0.35 (25 October 2014) Options (each with an exercise price of 60 cents and expiring on 25 October 2014)
Date of change	-	30 November 2009	30 November 2009
No. of securities held prior to change	27,000	-	-
Number acquired	-	1,000,000	2,000,000
Number disposed	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-	NIL	NIL
No. of securities held after change	27,000	1,000,000	2,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-	Issue of unlisted \$0.60 (25 October 2014) options pursuant to shareholder approval on 30 November 2009	Issue of unlisted \$0.35 (25 October 2014) options pursuant to shareholder approval on 30 November 2009

Part 2 – Change of director's interests in contracts

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

Signature of Director: x-----
William Johnson

Date: 1 December 2009