Alara Resources Limited
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ASX/MEDIA RELEASE

Wednesday, 1 July 2015

APPOINTMENT OF JOINT COMPANY SECRETARY

Perth: Alara Resources Limited (ASX: AUQ) (**Alara** or **Company**) is pleased to advise that Ian E. Gregory has been appointed Joint Company Secretary with effect from 30 June 2015.

Mr Gregory was appointed as Alternate Director to Justin Richard on 22 June 2015 and his experience and qualifications were set out in Alara's 'Company Update' ASX market announcement released on 26 June 2015.

Mr Gregory is also currently a Non-Executive Director and Company Secretary of Phoenix Gold Limited (ASX:PXG) and consults on company secretarial matters to a number of listed and unlisted companies.

– ENDS –

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.