



Alara Resources Limited
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ASX/MEDIA RELEASE

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NON-EXECUTIVE DIRECTOR MR FAROOQ KHAN RESIGNS AS A DIRECTOR

Perth: Alara Resources Limited (ASX: **AUQ**) (“Alara” or “Company”) wishes to announce that Non-Executive Director Mr Farooq Khan will be resigning from the Board on 31 August 2012.

Commenting on Mr Khan’s resignation, Alara Chairman, Mr Ian Williams AO, stated:

“Mr Khan has been a Director since the Company’s IPO on ASX in May 2007.

He has been an important member of the Board given his extensive executive management, M&A and capital markets expertise.

I wish to publicly record the Board’s appreciation of Mr Khan’s valuable contribution to the Company in the past 5 years and in particular his leadership during Alara’s transition to a base metals development company.”

– ENDS –

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About Alara Resources

Alara Resources Limited (ASX: AUQ) is an Australian-based minerals exploration and development company with a diverse portfolio of projects in Saudi Arabia, Oman, and Chile.

With a pipeline of advanced and early stage projects, Alara is establishing itself as a base and precious metals development company.

For more information, please visit: www.alararesources.com