

ASX/MEDIA RELEASE

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NEW NON-EXECUTIVE DIRECTOR APPOINTED TO ALARA BOARD

Perth, Australia: Alara Resources Limited (ASX: AUQ) (“**Alara**” or “the **Company**”), a base and precious metals explorer and developer with projects in Oman, is pleased to announce that Mdme Devaki Khimji has been appointed to the Alara Board as a Non-Executive Director.

Mdme Khimji is Managing Director of Oman-based Al Tasnim Group (**Al Tasnim**). Previously, Mdme Devaki served as Founding Partner and Managing Director of India Circus Retail Pvt Ltd in India for 4 years. Her business acumen and foresight were essential to India Circus’ launch and financial growth. She guided the brand through the market with her strong management skills.

Devaki combines her passion for fitness with a keen business sense, which has made her one of the most successful entrepreneurs in the Indian fitness industry. She is solely responsible for the smooth functioning of all K11 Fitness Management (India) projects. She also pioneered fitness club and gym management systems and ensured their successful implementation. K11 has grown from a 11 people to a company with almost 400 employees due to her vision and management skills.

Devaki joined Al Tasnim Group in 2012 and restructured it into streamlined divisions. As Managing Director, she manages and steers the Group and has also added value through the introduction of new product lines.

Alternate Director

Mdme Devaki has appointed Mr Farrokh J. Masani, Executive Director, Executive Office & Business Heads – Al Tasnim Group, as her alternate Director, with authority to attend Board meetings on her behalf.

Mr Masani is a seasoned entrepreneur in the Indian Construction Industry, with an excellent track record of creating and growing varied businesses in a competitive environment. His technical and commercial expertise encompass a wide range of specialisations such as civil, HVAC, plumbing, firefighting, electrical system design and project management.

His visionary leadership and zeal to create a progressive work environment has facilitated the steady growth and development of the Group.

About Al Tasnim Group

Al Tasnim Group’s origins date back over four decades. During this period the Group has become one of the most highly regarded, full-service groups in the Omani construction industry. Al Tasnim has achieved this by basing everything it does on its core values of HSE and quality. The Group has consolidated its position at the forefront of the Omani construction industry by playing an active role in providing the country with some of its most recognisable landmarks.

Al Tasnim has grown from a small family business to leading the industry in contracting, manufacturing cement products, building finishing products and roads and asphalt and infrastructure works, amongst other products and services.

Al Tasnim has a diverse team of over 30,000 employees and endeavours to provide Oman with international quality skills and products to meet the demands of the growing nation.

Al Tasnim Infrastructure LLC (**ATI**), a member of Al Tasnim Group, is Alara's largest shareholder. ATI is also a 19% shareholder in Alara's joint-venture vehicle Al Hadeetha Resources LLC, which is developing the Al Wash-hi-Majaza copper gold mine and processing plant.

Alara Resources Chairman Stephen Gethin said: *"On behalf of the Alara Board it is my great pleasure to welcome Devaki Khimji as a Non-Executive Director. Her highly regarded management and entrepreneurial skills, together with her experience running the highly successful, major Omani-based construction group Al Tasnim Group will be a great asset to Alara as it continues construction of the Al Wash-hi-Majaza copper-gold mine infrastructure. An added bonus is her wealth of international business experience, which the Company will also draw upon. We look forward to working with her as we transition from minerals explorer to metals producer, and progress our plans to further grow the Company's minerals portfolio throughout Oman and other countries."*

ENDS

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About Alara Resources

Alara Resources Limited (ASX: AUQ) is an Australian-based precious and base metals explorer and developer, with projects in Oman and Saudi Arabia.

Alara's active projects in Oman are the Al Wash-hi Majaza Copper-Gold mining licence and Mullaq, Al Ajal exploration licences under the Al Hadeetha JV and the Block 7 exploration licence under the Daris JV. Alara maintains an interest in the Khnaiguiyah Zinc-Copper project in Saudi Arabia, with a Feasibility Study completed endeavours to secure a mining licence re-issue underway.

Alara is currently focused on developing the Al Wash-hi Majaza Copper-Gold project in Oman, where it is in the process of constructing copper-gold mining and processing facilities. The Company is also continuing exploration activities at its other Oman projects.

Alara's mission is to become a mid-tier minerals producer which will deliver maximum shareholder value through profitable growth driven by low-cost and sustainable operations.

To learn more, please visit: www.alararesources.com

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