

## ASX/MEDIA RELEASE

Monday, 6 July 2020

## BOARD CHANGES

Alara Resources Limited (ASX:AUQ) (**Alara** or the **Company**) is pleased to announce the following changes to its Board of Directors.

Stephen Gethin, currently Alternate Director to Managing Director Justin Richard and Company Secretary, has been appointed as a Non-Executive Director and Chairman of the Board. Mr Gethin is an experienced corporate and mining lawyer, and has served as Director, General Counsel and Company Secretary in various ASX-listed resource and other companies over the past 15 years.

The Board wishes to thank outgoing Chairman, Mr James Phipps, for his service to Alara. Mr Dinesh Agarwal has replaced Mr Gethin as Company Secretary. Mr Aggarwal is currently Alara's CFO and he will also retain that role.

### ENDS

#### **This announcement is authorised by:**

Dinesh Aggarwal                      **T** | +61 8 9240 4211  
**Company Secretary**                **E** | [cosec@alararesources.com](mailto:cosec@alararesources.com)

**For further information, please contact the above named.**

#### **About Alara Resources**

Alara Resources Limited (ASX: AUQ) is an Australian minerals exploration company with a portfolio of projects in the Middle East. Alara has completed Bankable Feasibility Studies for the Al Hadeetha Copper Project in Oman and the Khnaiguiyah Zinc-Copper Project in Saudi Arabia and an Advanced Scoping Study on the Daris Copper-Gold Project in Oman. In June 2018, Al Hadeetha Resources became the first international joint venture company to be awarded a copper mining licence in the Sultanate of Oman. The Company is now establishing itself a mine developer and producer of base and precious metals. For more information, please visit: [www.alararesources.com](http://www.alararesources.com).