

Alara Resources Limited A.B.N. 27 122 892 719 Level 11, 216 St Georges Tce Perth WA 6000, Australia

GPO Box 2517 Perth WA 6831 Telephone | +61 8 9481 0389
Facsimile | +61 8 9463 6103

Web | www.alararesources.com
Email | info@alararesources.com

ASX/MEDIA RELEASE

Wednesday, 20 July 2016

CHANGE OF AUDITORS

Bentleys Audit and Corporate (WA) Pty Ltd have been appointed as the Company's Auditors with effect from today, 20 July 2016.

Bentleys is a firm of Chartered Accountants with offices in Australia and New Zealand.

This change of Auditor occurs following a review of the Company's corporate governance statement which provides for rotation of the audit partner every five years. The Company's auditors are selected for their professional competence, reputation and the provision of value for professional fees.

The Company thanks Grant Thornton for their long standing services as Alara's Auditor and welcomes the appointment of Bentleys.

For further information, please contact:

Justin Richard **T | +61 8 9481 0389**

Managing Director E | jrichard@alararesources.com

Elizabeth Hunt **T |** +61 8 9481 0389

Company Secretary E | cosec@alararesources.com

About Alara Resources

Alara Resources Limited (ASX: AUQ) is an Australian-based minerals exploration company with a portfolio of projects in Saudi Arabia and Oman. Alara has completed a Definitive Feasibility Study on the Khnaiguiyah Zinc-Copper Project in Saudi Arabia, an Advanced Scoping Study on the Daris and Al Hadeetha Copper-Gold Projects in Oman and a Feasibility Study for the Al Hadeetha Project, Washihi deposit. The Company is transitioning to establish itself as a base and precious metals mine development and production company. For more information, please visit: www.alararesources.com.

