

Alara Resources Limited A.B.N. 27 122 892 719

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### **ASX/MEDIA RELEASE**

29 September 2022

# **CHANGE OF AUDITOR**

**Perth, Australia**: Alara Resources Limited (ASX: AUQ) (**Alara** or the **Company**), a base and precious metals explorer and developer with projects in Oman announces, in accordance with section 329(5) of the *Corporations Act 2001*, that it has received the resignation of the audit firm that traded as "Rothsay Auditing" as its auditor and ASIC's consent to that resignation.

Effective 28 September 2022, Rothsay Audit & Assurance Pty Ltd has been appointed auditor of the Company. This appointment will continue until the Company's next Annual General Meeting (**AGM**).

At the next AGM it will be proposed that Rothsay Audit & Assurance Pty Ltd be appointed as auditors of the Company going forward.

The change in auditor is due to succession in the Company's previous auditor. There will be continuity of key personnel involved in conducting the Company's audits despite the change.

### **ENDS**

## This announcement is authorised by:

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## **About Alara Resources**

Alara Resources Limited (ASX: AUQ) is an Australian-based precious and base metals explorer and developer.

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, the Block 7 exploration licence under the Daris JV and the Mullag and Al Ajal exploration licences under the Al Hadeetha JV.

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

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

