

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

Name of entity	ALARA RESOURCES LIMITED (ASX: AUQ)
ABN	27 122 892 719

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PHILIP H. HOPKINS
Date of last notice	12 August 2013

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect	Direct	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Boo Radley WA Pty Ltd <Boo Radley Super Fund A/C> * P. Hopkins is a director and shareholder of the Boo Radley WA Pty Ltd and a member of the Boo Radley Superannuation Fund	Philip H. Hopkins	Philip H. Hopkins
Date of change	-	22 November 2013	22 November 2013
No. of securities held prior to change	1,000,000	-	-
Class	Ordinary Fully Paid Shares	Unlisted \$0.15 (21 November 2016) Managing Director's Options (with an exercise price of \$0.15 and expiring on 21 November 2016)	Unlisted \$0.20 (21 November 2016) Managing Director's Options (with an exercise price of \$0.20 and expiring on 21 November 2016)
Number acquired	-	6,666,667	3,333,333
Number disposed	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-	-	-
No. of securities held after change	1,000,000	6,666,667	3,333,333

+ See chapter 19 for defined terms.

<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	-	<p>Issue of options to the Managing Director of the Company pursuant to the terms of his engagement and pursuant to shareholder approval at the Company's 2013 annual general meeting (AGM) held on 22 November 2013 (refer Notice of AGM dated 10 October 2013 and released on ASX on 25 October 2013 and Appendix 3B New Issue Announcement dated 26 November 2013)</p>
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## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	-
Interest acquired	-
Interest disposed	-
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	-
Interest after change	-

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.