



Alara Resources Limited
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11 September 2024

Alara Resources Limited (ASX:AUQ) (**Alara** or the **Company**) lodges herewith a change in Director's interest notice in respect of three tranches of options which expired unexercised on 30 April, 30 June and 31 July 2024 (**Options**).

The Company has an appropriate arrangement with Directors under Listing Rule 3.19B to ensure it receives timely information required to enable it to comply with Listing Rule 3.19A. The Company was aware of the Option terms, having issued them, however took an interpretation of the Listing Rules that no disclosure of the expiries was required, on the basis that the market was aware that the options were expiring on those dates as their terms had previously been disclosed, and no notice of exercise had been disclosed as they were unexercised. The Company will lodge Appendix 3Ys for relevant Directors within the specified time on the expiry of any unexercised options in future.

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 producer and explorer.

Alara is currently focused on operating the recently completed 1Mtpa¹ Al Wash-hi Majaza copper concentrate and gold mine in Oman. The Company is also continuing exploration activities at its other Omani projects; the Block 7 exploration licence under the Daris JV and the Mullaq 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.

¹ Alara's ASX Announcements dated 1 April 2016 (Definitive Feasibility Study Results initial announcement), 24 January 2017 (Definitive Feasibility Study update), 28 June 2018 (Project Net Present Value update) and 29 March and 7 April 2021 (Project Net Present Value NPV update) contain the information required by ASX Listing Rule 5.16 regarding the stated production target. All material assumptions underpinning the production target as announced on those dates continue to apply and have not materially changed, except to the extent that a relevant assumption in an earlier announcement referred to above has been updated by an assumption in a later announcement referred to.



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
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	Atmavireshwar Sthapak
Date of last notice	11 July 2022

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Dates of change	(1) 30 April 2024 (2) 30 June 2024 (3) 31 July 2024
No. of securities held prior to change	3,455,438 fully paid, ordinary shares 1,666,000 \$0.03 options expiring 30 April 2024 2,500,000 \$0.03 options expiring 30 June 2024 3,333,000 \$0.03 options expiring 31 July 2024
Class	(1) \$0.03 options expiring 30 April 2024 (2) \$0.03 options expiring 30 June 2024 (3) \$0.03 options expiring 31 July 2024
Number acquired	Nil
Number disposed	(1) 1,666,000 options - 30 April 2024 (2) 2,500,000 options - 30 June 2024 (3) 3,333,000 options - 31 July 2024

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Nil (2) Nil (3) Nil
No. of securities held after change	3,455,438 AUQ fully paid, ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Expired unexercised (2) Expired unexercised (3) Expired unexercised

+ See chapter 19 for defined terms.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.