

Facsimile Transmission

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| To | Company Announcements Office | |
| Company | Australian Stock Exchange Ltd | |
| Copy to | | |
| Facsimile Number | 1300 135 638 | |
| From | Peter Denovan | |
| Date | 26/02/2013 | |
| Subject | Form 603 – Alara Resources - (AUQ) | |
| Number of pages (including this one) | 7 | |
| Hardcopy to follow | Yes | <input checked="" type="checkbox"/> No |

Dear Sir/Madam,

I attach the notice regarding our initial substantial shareholding, signed by our Company Secretary Ms Anne Wright. Please note that the securities are held by National Nominees Limited as custodian for UniSuper Limited. We only received notification of this change yesterday. Please note that various fund managers hold the shares as investment manager for UniSuper Ltd. Details are attached.

If you have any queries, please do not hesitate to contact me.

Yours sincerely,



Peter Denovan
Manager, Financial Reporting and Operations

Encl.



UniSuper

UniSuper Limited

Head Office

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Trustee: UniSuper Limited

ABN 54 006 027 121

Administrator:

UniSuper Management Pty Ltd

ABN 91 006 961 799

Australian Financial Services

Licence No. 235907

Form 603Corporations Act 2001
Section 671B**Notice of initial substantial holder**

To: Company Name/Scheme

Alara Resources Ltd

ACN/ARSN

122 892 719**1. Details of substantial holder (1)**

Name

Natural Nominees as custodian for Unisuper Ltd

ACN/ARSN (if applicable)

004 278 899

The holder became a substantial holder on

19/2/13**2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

| Class of securities (4) | Number of securities | Person's votes (5) | Voting power (6) |
|-------------------------|----------------------|--------------------|------------------|
| <u>Ordinary</u> | <u>15,098,910</u> | <u>15,098,910</u> | <u>6.24%</u> |
| | | | |

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

| Holder of relevant interest | Nature of relevant interest (7) | Class and number of securities |
|-----------------------------|---------------------------------|--------------------------------|
| <u>Refer Annexure A</u> | | |
| | | |

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Class and number of securities |
|-----------------------------|---------------------------------|--|--------------------------------|
| <u>Refer Annexure B</u> | | | |
| | | | |

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

| Holder of relevant interest | Date of acquisition | Consideration (9) | | Class and number of securities |
|-----------------------------|---------------------|-------------------|----------|--------------------------------|
| | | Cash | Non-cash | |
| <u>Refer Annexure C</u> | | | | |
| | | | | |
| | | | | |

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| | |
| | |

7. Addresses

The addresses of persons named in this form are as follows:

| Name | Address |
|------------------|---------|
| Refer Annexure D | D |
| | |

Signature

print name ANNE WRIGHT capacity COMPANY SECRETARY

sign here Anne W. Wright date 26 / 2 / 13

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

| Annexure A | | | |
|--|---|--------------|-----------------------------|
| Company name | Alara Resources Ltd | | |
| ACN | 122 892 719 | | |
| 3-DETAILS OF RELEVANT INTERESTS | | | |
| Holder of relevant interest | Nature of relevant interest | Class | Number of securities |
| 90 West Asset Management Ltd | Held by this investment manager on behalf of UniSuper | Ordinary | 1,200,000 |
| Acorn Capital Ltd | Held by this investment manager on behalf of UniSuper | Ordinary | 5,500,000 |
| SG Hiscock & Company Limited | Held by this investment manager on behalf of UniSuper | Ordinary | 3,365,871 |
| Kinetic Investment Partners Limited | Held by this investment manager on behalf of UniSuper | Ordinary | 5,033,039 |
| | | | |
| | | | |
| | | | 15,098,910 |

| Annexure B | | Alara Resources Ltd | | | |
|---|---------------------------------|--|----------|----------------------|------------|
| Company name | | 122 892 719 | | | |
| ACN | | | | | |
| 4-DETAILS OF PRESENT REGISTERED HOLDERS | | | | | |
| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder | Class | Number of securities | |
| 90 West Asset Management Ltd | National Nominees Ltd | UniSuper Ltd | Ordinary | 1,200,000 | |
| Acorn Capital Ltd | National Nominees Ltd | UniSuper Ltd | Ordinary | 5,500,000 | |
| SG Hiscock & Company Limited | National Nominees Ltd | UniSuper Ltd | Ordinary | 3,365,871 | |
| Kimetic Investment Partners Limited | National Nominees Ltd | UniSuper Ltd | Ordinary | 5,033,039 | |
| | | | | | |
| | | | | | 15,098,910 |

| Annexure C | | | | | | | |
|-------------------------------------|----------------------------|----------------------------|-----------------|--------------|-----------------------------|--|--|
| Company name | | Alara Resources Ltd | | | | | |
| ACN | | 122 892 719 | | | | | |
| 5-CONSIDERATION | | | | | | | |
| | | Consideration | | | | | |
| Holder of relevant interest | Date of acquisition | Cash | Non-cash | Class | Number of securities | | |
| 90 West Asset Management Ltd | 19-Feb-13 | 204,449 | | Ordinary | 1,200,000 | | |
| Acorn Capital Ltd | 19-Feb-13 | 940,143 | | Ordinary | 5,500,000 | | |
| SG Hiscock & Company Limited | 19-Feb-13 | 119,765 | | Ordinary | 702,182 | | |
| Kinetic Investment Partners Limited | 05-Feb-13 | 7,178 | | Ordinary | 47,850 | | |
| | 07-Feb-13 | 38,642 | | Ordinary | 249,300 | | |
| | 15-Feb-13 | 30,468 | | Ordinary | 174,100 | | |

| Annexure D | |
|-------------------------------------|--|
| Company name | Alara Resources Ltd |
| ACN | 122 892 719 |
| 7 - ADDRESSES | |
| Name | Address |
| UniSuper Ltd | Level 35, 385 Bourke Street, Melbourne, VIC, 3000 |
| National Nominees Limited | 500 Bourke Street, Melbourne, VIC, 3000 |
| 90 West Asset Management Ltd | Suite 8, Level 4, 454 Collins Street, Melbourne, VIC, 3000 |
| Acorn Capital Ltd | Level 12, 90 Collins Street, Melbourne, VIC, 3000 |
| SG Hiscock & Company Limited | Level 28, 367 Collins Street, Melbourne, VIC, 3000 |
| Kinetic Investment Partners Limited | Level 19, 31 Queens Street, Melbourne, VIC, 3000 |