

## ASX/MEDIA RELEASE

Friday, 19 June 2015

## LAPSE OF UNLISTED OPTIONS

**Perth:** Alara Resources Limited (ASX: AUQ) (**Alara**) advises that the following unlisted options have recently lapsed:

No of Lapsed Options	Date of Lapse	Description of Lapsed Options	Exercise Price	Date of Issue	Original Expiry Date
3,333,334	19 June 2015 <sup>1</sup>	\$0.15 (21 November 2016) Unlisted Managing Director's Options <sup>2</sup>	\$0.15	22 November 2013	21 November 2016
3,333,333	19 May 2015 <sup>3</sup>	\$0.20 (21 November 2016) Unlisted Managing Director's Options <sup>2</sup>	\$0.20	22 November 2013	21 November 2016

The Company confirms the current total securities on issue as follows:

Class of Security	Listed Shares	Unlisted Options	Total
Fully paid ordinary shares	248,007,500	-	248,007,500
\$0.35 (22 August 2015) Unlisted Options <sup>4</sup>	-	400,000	400,000
\$0.10 (15 January 2016) Unlisted Options <sup>5</sup>	-	10,000,000	10,000,000
<b>Total</b>	<b>248,007,500</b>	<b>10,400,000</b>	<b>258,407,500</b>

- ENDS -

### For further information, please contact:

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<sup>1</sup> Lapse of unexercised vested options one month after the retirement of the Managing Director

<sup>2</sup> Terms and conditions of issue are set out in a [Notice of Annual General Meeting and Explanatory Statement dated 10 October 2013](#) for an Annual General Meeting held on 22 November 2013 and in [ASX Appendix 3B New Issue Announcement lodged on 28 November 2013](#)

<sup>3</sup> Lapse of unvested options immediately upon the retirement of the Managing Director

<sup>4</sup> Terms and conditions of issue are set out in an [ASX Appendix 3B New Issue Announcements lodged on 23 August 2010](#)

<sup>5</sup> Terms and conditions of issue are set out in a [Notice of Meeting and Explanatory Statement dated 18 November 2013](#) for a General Meeting held on 16 January 2014 and in [ASX Appendix 3B New Issue Announcement lodged on 21 January 2014](#)