



Alara Resources Limited
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MARKET ANNOUNCEMENT

Appointment of Directors

Alara Resources Limited is pleased to confirm the appointment of Ian Williams and Doug Stewart as Non-Executive Directors to the Board, effective after the Company's Annual General Meeting on 30 November 2010.

Ian has considerable experience in the development of large scale base metal mining operations, including responsibility for the development and commissioning of the world class Century lead/ zinc mine in Queensland, Australia.

Doug has extensive mining industry experience in development and commissioning of mines, project finance, mine planning, mine optimisation and due diligence. Most recently, he was responsible for developing and commissioning of the Frances Creek iron ore mine in the Northern Territory, Australia.

The Company welcomes Ian and Doug to the Board.

Ian J. Williams AO, FAusIMM, FIEAust

Ian Williams has had a distinguished career in the mining and processing industries.

Ian was awarded an Officer of the Order of Australia (AO) in June 2010 for distinguished service to the Indigenous community of Western Australia and Queensland through the establishment of training programmes providing sustainable employment in the mining industry, the promotion of social responsibility and as a supporter of business development initiatives.

As Managing Director of Century Zinc Ltd, Ian was responsible for planning and bringing on stream the Century lead/ zinc mine in north western Queensland. Producing some 7% of the world's demand for zinc concentrate, the Century mine is one of the largest zinc mines in the world.

Ian is currently a Non-Executive Director of Bougainville Copper Limited, Chair of the Port Hedland Port Authority and a director of a major private structural fabrication company. He is also an independent director on three Aboriginal benefits trusts in the Kimberley and Pilbara regions of Western Australia.

His diverse experience includes executive management of open cut and underground mining operations, brownfield expansions and new major mining projects. He was responsible for the establishment of two iron ore mines and associated infrastructure for Hamersley Iron. He has also assisted the West Australian Government in the facilitation of a major new port and rail infrastructure project in the State's Mid-West Region.

Ian has qualifications in Electrical Engineering and is a Fellow of the Australasian Institute of Mining and Metallurgy and of the Institution of Engineers Australia.

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Douglas H. Stewart BSc, FAusIMM, FAIG

Doug has 40 years technical and commercial experience in the resources sector in a broad range of consulting, senior technical and operational roles in Australia and overseas.

Doug was the Founding Managing Director of Territory Resources Limited where he played a principal role in managing the company through IPO and into iron ore production at its Frances Creek Iron Ore project in the Northern Territory.

Doug was also a director of Grange Resources Limited prior to its takeover by Chinese steel interests.

Doug has worked as a senior mining and geological consultant focused largely on mine planning and optimisation. He was Chief Engineer, Open Pit Mines, for Cassiar Mining and Teck Corporation in Canada. As Senior Planning Officer, he headed an underground mine design team for block caving operations in Africa and has been Chief Geologist for several mines where he was responsible for ore resources and reserves estimations.

As well as acting as an independent consultant for various banks and fund managers on potential investments in Australian and international mining projects, Doug spent eight years as an Associate Director with NM Rothschild & Sons Australia.

Currently, Doug has a Non-Executive Board role with Conquest Mining Limited.

Doug is a Fellow of the Australasian Institute of Mining and Metallurgy and a Fellow of the Australian Institute of Geoscientists.

“Alara Resources has secured the services of two distinguished mining industry stalwarts to join the Board as Non-Executive Directors. Their valuable experience from building successful and world class mining projects, from the ground up with high standards of social responsibility, will be of great assistance to the executive team at Alara”, Managing Director, Shanker Madan.

FURTHER INFORMATION:

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