

Appendix 3Z

Final 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 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.3 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	20 May 2015
Date that director ceased to be director	19 May 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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 (held by Philip Holmes Hopkins and Mary Eunice Hopkins)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Class	Ordinary Fully Paid Shares
No. of securities held	500,000

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Class	Unlisted \$0.15 (21 November 2016) Managing Director's Options (with an exercise price of \$0.15 and expiring on 21 November 2016) ¹
No. of securities held	3,333,334

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Held by Boo Radley WA Pty Ltd <Boo Radley Super Fund A/C> (P. Hopkins is a director and shareholder of Boo Radley WA Pty Ltd and a member of the Boo Radley Superannuation Fund)	1,500,000 Ordinary Fully Paid Shares

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

¹ Terms and conditions of issue are set out in an ASX [Appendix 3B New Issue Announcement lodged on 28 November 2013](#)