

ASX / MEDIA RELEASE

2 September 2025

Appointment of New Chair

Perth, Australia: Alara Resources Limited (ASX: AUQ) (**Alara** or the **Company**), a base and precious metals producer and explorer with projects in Oman, announces the retirement of Mr. Stephen Gethin as Chair and Director and the appointment of Mr John Shingleton as the new Chair and Non-Executive Director.

Outgoing Chair Mr Stephen Gethin

Mr Stephen Gethin stepped down as Chair of the Company for personal reasons, effective at the end of 1 September. Mr Gethin has served in various roles with the Company since 2018, most recently as Non-Executive Chair, appointed in 2020.

Mr Gethin commented: *"It has been a great honour working with my fellow Directors and Alara's JV partners Al Hadeetha Investment Services LLC and Al Tasnim Infrastructure LLC in bringing the Al Wash-hi – Majaza copper-gold mining project online.*

I particularly wish to thank Managing Director Atmavireshwar Sthapak for his tireless and skilful devotion to the Company. He has overcome many challenges in overseeing Alara's transition from explorer to minerals producer, an achievement of considerable distinction.

I welcome the appointment of Mr John Shingleton as my successor. John is an experienced lawyer and international businessman; the Company will be in good hands under his leadership."

Incoming Chair Mr John Shingleton

Mr John Shingleton comes to the Board with around 30 years' experience as a commercial lawyer in both New Zealand and, in recent times, Australia. John has extensive experience in governance, having chaired several boards of substantial privately held companies in New Zealand, a New Zealand secondary school board, several charitable organisations and a mid-sized NZ law firm.

John currently chairs the advisory board of a New Zealand kitchen design and manufacturing company, manages a Perth law firm and is in the process of appointment as non-executive Chairman of an advisory board of an Australian group of privately held companies.

John also runs a New Zealand management consultancy focused on assisting companies improve their governance and strategic thinking.

Mr Shingleton commented: *"I am honoured to be appointed as Chair of Alara Resources. I look forward to working with Alara's Board of Directors towards fulfilling the company's strategic objectives."*

ENDS**This announcement is authorised by:**Atmavireshwar Sthapak
Managing DirectorT | +968 2449 1162
E | av.sthapak@alararesources.com

Dinesh Aggarwal
Company Secretary

T | +61 8 9240 4211
E | cosec@alararesources.com

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 Al Wash-hi Majaza Copper-Gold mine and concentrate production facility in Oman. The Company is also continuing exploration activities at its other Omani projects, including the Block 7 exploration licence under the Daris JV, the Mullaq and Al Ajal exploration licences under the Al Hadeetha JV, the Block 8 exploration license under the Awtad Copper-Power Metal JV and the recently awarded Block 22B exploration licence under the Al Hadeetha Mining LLC 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.