



Alara Resources Limited
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ASX / MEDIA RELEASE
27 February 2026

Change of Company Secretary and Registered Address

Perth, Australia: Alara Resources Limited (ASX: AUQ) (**Alara** or the **Company**), a base and precious metals producer and explorer with projects in Oman, advises the appointment Ms Catherine Grant-Edwards and Ms Melissa Chapman as Joint Company Secretary effective from 26 February 2026, following the resignation of Mr Dinesh Aggarwal as Company Secretary.

Ms Grant-Edwards and Ms Chapman are directors of Bellatrix Corporate Pty Ltd, a company that provides company secretarial services to a number of Australian Securities Exchange (**ASX**) listed companies.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Ms Catherine Grant-Edwards and Ms Melissa Chapman will be the persons responsible for communications between the Company and the ASX from 26 February 2026.

In accordance with ASX Listing Rule 3.14, the Company advises that effective 26 February 2026, its registered office address has changed to:

Registered Office

Level 1, 2A / 300 Fitzgerald Street
North Perth WA 6006

Mailing Address

PO Box 624
North Perth WA 6906

All other contact details remain unchanged.

ENDS

This announcement is authorised by:

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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

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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.