Alara Resources Limited
ABN: 27 122 892 719
Level 1, 2A / 300 Fitzgerald Street
North Perth WA 6006
PO Box 624, North Perth, WA 6906

Tele +61 8 9240 4211
Email info@alararesources.com
Web www.alararesources.com

ASX / MEDIA RELEASE
18 June 2026

Appendix 3Y - Late Lodgements

Perth, Australia: Alara Resources Limited (ASX: AUQ) (**Alara** or the **Company**) advises updated release of Appendix 3Y - Change in Director's Interest Notices (**Appendix 3Y**) for:

- Mr Atmavireshwar Sthapak - reflecting 406,163 shares previously acquired on market between 15-20 November 2018; and
- Mr Farrokh Masani - reflecting 511,282 shares previously acquired on market between 21-22 August 2023.

In relation to the late lodgement of the *attached* Appendix 3Ys, we advise as follows:

- The Appendix 3Ys are being lodged late due to previous company secretarial oversight. As soon as the oversight was identified, the documents were prepared and lodged with the ASX.
- Alara and the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B, and requirements of the Company's Securities Trading Policy.
- The Company considers these to be isolated occurrences and believes its current processes remain sufficient to ensure compliance with the ASX Listing Rules.
- These oversights were identified by the Company following a recent internal review of historic director interest notices.
- The holdings of Atmavireshwar Sthapak and Mr Farrokh Masani were complete and correctly disclosed in the Company's most recent Annual Report for the year ended 30 June 2025. The subject of this announcement seeks to correct disclosures of Appendix 3Y notices only.

Attached is a copy of the Appendix 3Y for Mr Atmavireshwar Sthapak and Mr Farrokh Masani.

ENDS

This announcement is authorised by:

Atmavireshwar Sthapak
Managing Director
T | +968 2449 1162
E | av.sthapak@alararesources.com

Peter Lee
Executive Chair
T | +61 456 777 585
E | peter.lee@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.

Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	**ALARA RESOURCES LIMITED**
ABN	**27 122 892 719**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Atmavireshwar Sthapak
Date of last notice	11 September 2024

Part 1 - Change of director's relevant interests in securities

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	(a) 15 November 2018 (b) 16 November 2018 (c) 19 November 2018 (d) 20 November 2018
No. of securities held prior to change	3,455,438 Ordinary Shares
Class	Ordinary Shares
Number acquired	(a) 73,220 (b) 279,140 (c) 53,303 (d) 500
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $0.023 per share (b) $0.024 per share (c) $0.024 per share (d) $0.024 per share
No. of securities held after change	3,862,051 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

+ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	N/A

Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	**ALARA RESOURCES LIMITED**
ABN	**27 122 892 719**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Farrokh Jimmy Masani
Date of last notice	15 August 2023

Part 1 - Change of director's relevant interests in securities

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	(a) 21 August 2023 (b) 22 August 2023
No. of securities held prior to change	11,631,299 Ordinary Shares
Class	Ordinary Shares
Number acquired	(a) 498,500 (b) 12,782
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $0.039 per share (b) $0.038 per share

No. of securities held after change	12,142,581 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.