

22 February 2022

ALLIANCE RESOURCES LTD

ASX: AGS

ABN: 38 063 293 336

Market Cap: \$28.8M @ \$0.135

Shares on issue: 208,017,134

Principal Office:

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Email:

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Web:

www.allianceresources.com.au

Projects:

Wilcherry, SA (100%): gold,
iron, base metals, graphite

Kalgoorlie Sth, WA (100%):
gold-nickel

Nepean, WA (100%):
gold-nickel

Share Registry:

Computershare Investor
Services
GPO Box 2975
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Tel: 1300 850 505
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Board Recognises Outgoing Director

Alliance Resources Ltd (Alliance) wishes to announce that Mr Stephen Johnston has advised the Board of Directors that he has resigned as of today's date as a Director of Alliance and all of its subsidiary companies.

The Board warmly recognises his long term and significant contribution to Alliance and wishes Mr Johnston all the very best in his future endeavours.

Chairman of the Board, Mr Ian Gandel said, *"Steve has served in an executive capacity and as a director with Alliance from mid-2003 until now. On behalf of the Board of Directors, I thank Steve for his commitment and substantial contributions to the Company over the past 18 plus years."*

The Board will commence the search for a potential replacement director as soon as practicable.

Ian Gandel
Chairman

Authorised for release by the Board