



ABN 20 109 361 195

ASX Release

14 November 2016

Alloy Resources Ltd

Suite 8, 7 The Esplanade
Mount Pleasant WA 6153

Tel: +61 8 9316 9100

Fax: +61 8 9315 5475

Email:

info@alloyres.com

Website:

www.alloyres.com

Directors

Executive Chairman:
Andy Viner

Non-Exec Director
Andre Marschke

Non-Exec Director/Co Sec:
Kevin Hart

Issued Capital

Shares:
712,707,646

Unlisted Options:
9,000,000

ASX Symbol: AYR

14 November 2016

Company Announcements Platform

Australian Securities Exchange

20 Bridge Street

Sydney NSW 2000

Dear Sir/Madam,

Typographical Error in Notice of AGM

Alloy Resources Limited wishes to advise shareholders of a typographical error in the Notice of Annual General Meeting dated 18th October 2016.

The theoretical and indicative value of the unlisted options to Directors as stated on Page 10 and 11 of the Notice of meeting was shown as 6.1 and 4.3 cents respectively instead of 0.61 and 0.43 cents.

The total dollar value of the unlisted options, \$21,500 and \$8,600 as shown in the table on page 11 is correctly stated.

Regards

Kevin Hart

Company Secretary

www.alloyres.com