

6 June 2016

ASX Code: AGS

BOARD CHANGES

As previously announced on 26 April 2016, Alliance Resources Limited, now confirms that the resignation of Mr John Dunlop, as Chairman and director took effect as from the close of business on 31 May 2016.

The Appendix 3Z for Mr Dunlop is attached.

Mr Dunlop's successor as Chairman will be elected from one of the existing non-executive directors at the Company's upcoming June Board meeting.

Bob Tolliday
Company Secretary

For further information about Alliance Resources Ltd, please visit www.allianceresources.com.au

Appendix 3Z

Final 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 30/9/2001.

Name of entity:	ALLIANCE RESOURCES LIMITED
ABN:	38 063 293 336

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr John Dunlop
Date of last notice	17 November 2010
Date that director ceased to be director	31 May 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities Ordinary Fully Paid Shares (Indirect Interest - Related super funds and related parties)
Invia Custodian Pty Ltd <John S Dunlop Fam Super A/C> Entity associated with Mr Dunlop	6,070,000
John S Dunlop & Associates Pty Ltd Entity associated with Mr Dunlop	596,687
Ms Diane Ellen Smalley Wife of Mr Dunlop	49,251

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.