

24 June 2016

ASX Code: AGS

NEW CHAIRMAN – MR IAN GANDEL

Further to recent announcements on 26 April 2016 and 6 June 2016 regarding Board changes, Alliance Resources Limited (“Alliance” or “Company”) is now pleased to confirm the appointment of Mr Ian Gandel, as the Company’s new non-executive Chairman.

Mr Gandel has been a non-executive director of Alliance for more than 12 years and is the Company’s largest shareholder, through his private company Abbotsleigh Proprietary Limited.

The Company’s Managing Director, Mr Steve Johnston, speaking on behalf of the Board congratulated Mr Gandel for accepting this role and stated “Mr Gandel brings a wealth of mining industry and business experience to this new role, ensuring continuity of the Company’s business plans.”

Bob Tolliday
Company Secretary

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