

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 Patrick Mutz
Date of last notice	03 July 2009
Date that director ceased to be director	31 August 2010

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
Unlisted Options:
<ul style="list-style-type: none">• 1,000,000 - UL OPTS EXP 31/10/11 EX @\$1.00 - Issue Date 1 Dec 2008• 1,000,000 - UL OPTS EXP 31/10/11 EX @\$1.20 - Issue Date 1 Dec 2008

+ 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)
<ul style="list-style-type: none"> MR PATRICK ROY MUTZ & MRS CORINNE MUTZ <PINEVIEW INVESTMENTS S/F A/C> 	27,084
<ul style="list-style-type: none"> MR PATRICK ROY MUTZ & MRS CORINNE MUTZ <PINEVIEW INVEST FUND A/C> 	25,800
<ul style="list-style-type: none"> MRS CORINNE MUTZ 	43,334

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.