

# Appendix 3X

## Initial 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.

<b>Name of entity: ALLIANCE RESOURCES LIMITED</b>
<b>ABN/ ACN : 063 293 336</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Steve Johnston
<b>Date of appointment</b>	19 October 2011

### 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.

<b>Number &amp; class of securities</b>  MR STEPHEN FREDERICK JOHNSTON– 29,090 Ordinary Shares
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+ See chapter 19 for defined terms.

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

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Minlink Pty Ltd &lt;Stephen Johnston S/Fund A/C&gt;            - 3,487,733 Ordinary Shares</p> <p>Minlink Pty Ltd &lt;SF Johnston Family A/C&gt; -            2,000,000 Ordinary Shares</p>

**Part 3 – Director's interests in contracts**

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.

<b>Detail of contract</b>	Employment Agreement
<b>Nature of interest</b>	Contract of Employment
<b>Name of registered holder (if issued securities)</b>	Mr Stephen Fredrick Johnston
<b>No. and class of securities to which interest relates</b>	<p>Unlisted Managing Director Options, convertible into Ordinary Shares in Alliance Resources Limited</p> <ul style="list-style-type: none"> <li>• 1,000,000 at \$0.30 – Expire 31 October 2013; and</li> <li>• 1,000,000 at \$0.50 – Expire 31 October 2014</li> </ul>

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+ See chapter 19 for defined terms.