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RESIGNATION AND NEW APPOINTMENT OF MANAGER FINANCE & COMPANY SECRETARY

Alliance Resources Limited advises that Mr. Ian Pamensky has resigned as Manager Finance and Company Secretary.

Alliance's Chairman, Mr John Dunlop, said: "The Board would like to thank Ian for his contribution to the growth and development of Alliance since 2003. We wish him every success in his future endeavours."

The Board has appointed Mr. Bob Tolliday as Manager Finance and Company Secretary, effective immediately.

Bob is a chartered accountant with over 25 years' experience working in chartered accounting practices and commercial industry, including company secretarial duties.

For and on behalf of the Board.

Mr. John Dunlop
Chairman

About Alliance Resources

Further information relating to the Company and its various exploration projects can be found on the Company's website at www.allianceresources.com.au.