

Alloy

RESOURCES LIMITED

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10 February 2017

Company Announcements Office
Australian Securities Exchange
Level 4 20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam,

APPOINTMENT / RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Directors of Alloy Resources Limited (“Alloy”) are pleased to advise the appointment of Mr Allan Kelly as non-executive Director.

Mr Kelly has over 25 years’ experience in mineral exploration geology, geochemistry and project management throughout Australia and the Americas, as well as general management experience in the resources, tourism, manufacturing and hospitality sectors.

In his previous role as Managing Director of Doray Minerals Limited, Mr Kelly was co-awarded the Association of Mining and Exploration Companies “Prospector Award” in 2014, for the discovery of the high-grade Wilber Lode gold deposit at Andy Well, with Doray Minerals Limited being named “Australian Mine of the Year” for Andy Well in 2015.

Mr Kelly is a former Councillor of the Association of Mining and Exploration Companies (AMEC), a Fellow and former Councillor of the Association of Applied Geochemistry (AAG) and a member of the Australian Institute of Geoscientists (AIG).

Alloy further advises that Non-executive Director Mr Andre Marschke has resigned from the Board, effective today.

Mr Marschke has made a significant contribution through his financial markets knowledge and experience over the past 3 years, the Company thanks him for his commitment and dedication and wishes him the very best in his future endeavours.

Yours faithfully

Kevin Hart
Company Secretary