

Alloy

RESOURCES LIMITED

ACN 109 361 195

Level 2, 668 Murray St West Perth
WA 6005 Australia
PO Box 1078 West Perth
WA 6872 Australia

Tel: 618 9289 9116
Fax: 618 9289 9189
Email: info@alloyres.com

1 July 2008

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

Dear Sir/Madam

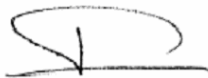
BOARD AND MANAGEMENT CHANGES

Alloy Resources Limited ('Alloy') is pleased to advise the appointment of Mr Peter Hepburn-Brown as Managing Director.

Mr Hepburn-Brown is a Mining Engineer with over 27 years of mining industry experience. He was previously an Executive Director and General Manager of Operations for the Company.

Dr Jayson Meyers will become a Non-executive Director of Alloy and will continue to provide exploration and technical advice to the Company on a consulting basis.

Yours sincerely



Peter Harold
Chairman