

Alloy

RESOURCES LIMITED

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28 November 2011

Company Announcements Platform
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Resignation of Director

Alloy Resources Limited ("Alloy" or "the Company") advises that Mr Peter Hepburn-Brown will step down as a Director of the Company at the upcoming Annual General Meeting to be held on 30 November 2011.

Mr Hepburn-Brown was a founding Director of the Company and Managing Director from 1 July 2008 until 22 June 2011 and the Board thanks him for his valuable contribution since the Company was listed in 2006. Peter's resignation from the Board is due to his increasing business commitments.

Yours faithfully

ALLOY RESOURCES LIMITED

Kevin Hart
Company Secretary