

22 June 2011

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

Alloy
RESOURCES LIMITED

ABN 20 109 361 195

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APPOINTMENT OF MANAGING DIRECTOR

The Directors are pleased to announce the appointment of Mr Andrew Viner as the Company's Managing Director.

Mr Viner is a geologist with 28 years technical, managerial and corporate experience in mineral exploration and development. During his career he has generated and managed projects for a number of commodities, with a particular focus on precious metals, in Australia, Asia and South America.

Andy was founding Managing Director of Jackson Gold Limited from 2002 to 2007 and Executive Director of Matsa Resources Limited from 2008 to 2010. He is a member of the Australian Institute of Mining and Metallurgy and the Institute of Company Directors.

The Company's Chairman Mr Peter Harold said "Andy is a highly regarded industry executive and has extensive experience with Eastern Goldfields gold projects. His appointment will add significant drive for the Company's exciting Horse Well Gold Project and our other projects."

With the appointment of Mr Viner as Managing Director Mr Peter Hepburn-Brown has stepped down from his Executive Director role and will remain on the Board as a Non-Executive Director.

An Appendix 3X – Initial Directors Interest Notice for Mr Viner is attached.

Yours faithfully
ALLOY RESOURCES LIMITED
Kevin Hart
Company Secretary

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.

Name of entity ALLOY RESOURCES LIMITED
ABN 20 109 361 195

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.

Name of Director	ANDREW JOHN VINER
Date of appointment	21 JUNE 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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Western Discovery Pty Ltd (ATF Viner Super Fund A/C)	1,000,000 ordinary fully paid shares

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.

Detail of contract	Executive Services Contract
Nature of interest	By virtue of the terms of his engagement Andrew Viner has an interest in unlisted equity securities the issue of which is subject to shareholder approval.
Name of registered holder (if issued securities)	Andrew Viner – or Nominee
No. and class of securities to which interest relates	<ul style="list-style-type: none"> - 3,500,000 unlisted options, 4 year term, exercise price 50% premium to share price. - 3,500,000 performance rights vesting equally over 3 years.

+ See chapter 19 for defined terms.