

3 July 2009

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## APPENDIX 3Y - CHANGE OF DIRECTOR'S INTEREST NOTICE

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The following forms are lodged:

- Appendix 3Y – Mr John Dunlop
- Appendix 3Y – Mr Patrick Mutz

For further information regarding this announcement, contact:

**Patrick Mutz**  
**Managing Director**  
**ALLIANCE RESOURCES LIMITED**

Email: [info@allianceresources.com.au](mailto:info@allianceresources.com.au)

### 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](http://www.allianceresources.com.au).

# Appendix 3Y

## Change of 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.

<b>Name of entity</b> ALLIANCE RESOURCES LIMITED
<b>ABN</b> 38 063 293 336

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	JOHN S F DUNLOP
<b>Date of last notice</b>	13 November 2007

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect interests
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	John S Dunlop Nominees Pty Ltd <John S Dunlop Fam Super A/C> John S Dunlop & Associates Pty Ltd Diane Ellen Smalley Ms Diane Ellen Smalley
<b>Date of change</b>	Shares Disposed - 10 June 2009 and; Share Purchase - 2 July 2009
<b>No. of securities held prior to change</b>	a) Shares – 6,702,403 b) Unlisted Options – 1,000,000 (Ex Price \$1.60)
<b>Class</b>	a) Shares - Ordinary Shares (AGS) b) Options – Unlisted
<b>Number acquired</b>	a) Shares – 558,535 b) Options – Nil
<b>Number disposed</b>	a) Shares – 40,000 b) Options – Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>a) Shares            1) <i>Shares Disposed</i> - ~\$28,000            2) <i>Shares Purchased</i> - \$335,121            (<i>Rights Issue Participation at A\$0.60 per share</i>)            b) Options – N/A</p>
<p><b>No. of securities held after change</b></p>	<p>a) Shares – 7,220,938            b) Unlisted Options – 1,000,000 (Ex Price \$1.60)</p>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>a) Shares            1) <i>Shares Disposed</i> - <i>On-market trade</i>            2) <i>Shares Purchased</i> – <i>Participation in Rights Issue</i>            b) Options – N/A</p>

**Part 2 – Change of 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity ALLIANCE RESOURCES LIMITED</b>
<b>ABN 38 063 293 336</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Patrick Mutz</b>
<b>Date of last notice</b>	<b>2 December 2008</b>

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect interests
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>• MR PATRICK ROY MUTZ &amp; MRS CORINNE MUTZ &lt;PINEVIEW INVESTMENTS S/F A/C&gt;</li> <li>• MR PATRICK ROY MUTZ &amp; MRS CORINNE MUTZ &lt;PINEVIEW INVEST FUND A/C&gt;</li> <li>• MRS CORINNE MUTZ</li> </ul>
<b>Date of change</b>	<b>2 July 2009</b>
<b>No. of securities held prior to change</b>	a) Shares – 88,815 b) Options – 1,000,000 Unlisted (Ex Price \$1,00) – Expire 31 Oct 2011 c) Options – 1,000,000 Unlisted (Ex Price \$1,20) – Expire 31 Oct 2011
<b>Class</b>	a) Shares - Ordinary Shares (AGS) b) Options – Unlisted (Ex Price \$1.00) – Expire 31 Oct 2011 c) Options – Unlisted (Ex Price \$1.20) – Expire 31 Oct 2011

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**Appendix 3Y  
Change of Director's Interest Notice**

<b>Number acquired</b>	a) Shares – 7,403 b) Options – Nil - Unlisted (Ex Price \$1.00) – Expire 31 Oct 2011 c) Options – Nil - Unlisted (Ex Price \$1.20) – Expire 31 Oct 2011
<b>Number disposed</b>	a) Shares – Nil b) Options – Nil c) Options – Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) Shares – \$4,441.80 (Participation in Rights issue at \$0.60 per share) b) Options – Nil c) Options – Nil
<b>No. of securities held after change</b>	a) Shares – 96,218 b) Options – 1,000,000 Unlisted (Ex Price \$1,00) – Expire 31 Oct 2011 c) Options – 1,000,000 Unlisted (Ex Price \$1,20) – Expire 31 Oct 2011
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Rights Issue

**Part 2 – Change of 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.