

19 August 2010

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Alliance Resources Limited (“Alliance”) (ASX code: **AGS**) advise that Mr. Patrick Mutz has resigned as a Non-Executive Director of the Company, effective 31 August 2010.

Mr. Mutz has resigned to focus on the increasing demands of his other business activities. He has served as a Director since 11 August 2008 and was Managing Director from 1 December 2008 until 28 February 2010.

The Alliance Board gratefully acknowledges Mr. Mutz’s contribution to the company over the past two years.

John Dunlop
Chairman
ALLIANCE RESOURCES LIMITED

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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

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