

17 November 2010

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APPENDIX 3Y - CHANGE OF DIRECTOR'S INTEREST NOTICE

The following forms are lodged:

- Appendix 3Y – Mr John Dunlop
- Appendix 3Y – Mr Tony Lethlean
- Appendix 3Y – Mr Ian Gandel

For further information regarding this announcement, contact:

Ian Pamensky
Company Secretary
ALLIANCE RESOURCES LIMITED

Email: 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.

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.

| |
|---|
| Name of entity ALLIANCE RESOURCES LIMITED |
| ABN 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.

| | |
|----------------------------|-------------------------|
| Name of Director | JOHN S F DUNLOP |
| Date of last notice | 13 November 2009 |

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.

| | |
|---|--|
| Direct or indirect interest | Indirect interests |
| Nature of indirect interest (including registered holder) <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 |
| Date of change | 31 October 2010 |
| No. of securities held prior to change | <ul style="list-style-type: none"> • Shares – 6,740,938 • Unlisted Options – 1,000,000 (Ex Price \$1.60) |
| Class | <ul style="list-style-type: none"> • Shares - Ordinary Shares (AGS) • Options – Unlisted |
| Number acquired | <ul style="list-style-type: none"> • Shares – Nil • Options – Nil |
| Number disposed | <ul style="list-style-type: none"> • Shares – Nil • Options – Cancelled |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | <ul style="list-style-type: none"> • Shares - N/A • Options – N/A |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|--|--|
| No. of securities held after change | <ul style="list-style-type: none"> • Shares – 6,715,938 • Unlisted Options – Nil (Ex Price \$1.60) |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <ul style="list-style-type: none"> • Shares – N/A • Options – Cancellation of Unlisted Options |

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.

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

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

| |
|--|
| Name of entity ALLIANCE RESOURCES LIMITED |
| ABN 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.

| | |
|----------------------------|--------------------|
| Name of Director | Anthony D Lethlean |
| Date of last notice | 30 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.

| | |
|---|---|
| Direct or indirect interest | Indirect interests |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ul style="list-style-type: none"> ▪ Rocky Rises Pty Ltd ▪ Anthony Lethlean & Luisa Lethlean (RYSELTO FAMILY TRUST ACCOUNT) |
| Date of change | 31 October 2010 |
| No. of securities held prior to change | <ul style="list-style-type: none"> • Shares – 1,650,000 • Unlisted Options – 1,000,000 (Ex Price \$1.60 – Expire 31 October 2010) |
| Class | <ul style="list-style-type: none"> • Shares - Ordinary Shares (AGS) • Options – Unlisted |
| Number acquired | <ul style="list-style-type: none"> • Shares – Nil • Options – Nil |
| Number disposed | <ul style="list-style-type: none"> • Shares – Nil • Options – Cancelled |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | <ul style="list-style-type: none"> • Shares - N/A • Options – N/A |

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| | |
|---|--|
| No. of securities held after change | <ul style="list-style-type: none"> • Shares – 1,650,000 • Unlisted Options – Nil (Ex Price \$1.60) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <ul style="list-style-type: none"> • Shares – N/A • Options – Cancellation of Unlisted Options |

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.

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

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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.

| |
|--|
| Name of entity ALLIANCE RESOURCES LIMITED |
| ABN 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.

| | |
|----------------------------|-----------------|
| Name of Director | Ian J Gandel |
| Date of last notice | 28 October 2008 |

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.

| | |
|---|--|
| Direct or indirect interest | Indirect interests |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Abbotsleigh Pty Ltd |
| Date of change | 31 October 2010 |
| No. of securities held prior to change | <ul style="list-style-type: none"> • Shares – 87,875,150 • Unlisted Options – 1,000,000 (Ex Price \$1.60 – Expire 31 October 2010) |
| Class | <ul style="list-style-type: none"> • Shares - Ordinary Shares (AGS) • Options – Unlisted |
| Number acquired | <ul style="list-style-type: none"> • Shares – Nil • Options – Nil |
| Number disposed | <ul style="list-style-type: none"> • Shares – Nil • Options – Cancelled |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | <ul style="list-style-type: none"> • Shares - N/A • Options – N/A |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| No. of securities held after change | <ul style="list-style-type: none"> • Shares – 87,875,150 • Unlisted Options – Nil (Ex Price \$1.60) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <ul style="list-style-type: none"> • Shares – N/A • Options – Cancellation of Unlisted Options |

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.

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

+ See chapter 19 for defined terms.