

7 August 2008

## APPOINTMENT OF DIRECTOR

Alliance Resources Limited (“Alliance”) is pleased to announce that Mr Patrick Mutz will be joining the Alliance Board as an independent Non-Executive Director.

Mr Mutz’s appointment will take effect on 11 August 2008.

Mr Mutz is currently the Managing Director of Uranium Exploration Australia Limited (“UXA”).

Mr Mutz has 30+ years of industry experience within the international uranium mining industry across executive, managerial and technical roles in the United States, Germany and Australia. He was until November 2006 the Managing Director of Operations at Heathgate Resources Pty Ltd in South Australia.

Heathgate is an affiliate of General Atomics, USA, and is the owner and operator of the Beverley Uranium Mine in South Australia. Beverley is Australia’s only and one of the world’s largest and most advanced in-situ uranium mining operation. Patrick was responsible for all aspects of Heathgate’s operations in Australia including affiliate Quasar Resources’ exploration activities. Quasar was responsible for the discovery of the world-class Four Mile uranium deposit in South Australia.

Mr Mutz is a Registered Environmental Manager (REM) and holds a Masters of Business Administration in Global Business Management from the University of Phoenix (USA), as well as a Bachelor of Science in Business Management.

Mr John Dunlop, Alliance Chairman said, “We are delighted that Mr Mutz will be joining the Board. He brings considerable experience in the uranium industry, which will be of great value to Alliance and the Board. In addition, his prior experience with Beverley and the more recent Four Mile discovery will be of great benefit in taking the Four Mile project forward into production”

For further information please contact:

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## About Alliance Resources

Alliance Resources Limited is an emerging uranium and gold producer. Alliance has a 25% free carried interest in the Four Mile uranium discovery in South Australia. Its 75% joint venture partner and operator, Quasar Resources Pty Ltd, is an affiliate of Heathgate Resources Pty Ltd, which owns and operates the Beverley Uranium Mine, located immediately east of Four Mile. Alliance is also developing the Maldon Gold Project in Victoria and exploring for copper-gold near Coober Pedy in South Australia, and for copper and base metals near Broken Hill in New South Wales.

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