

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 30/9/01. Amended 01/01/11

Name of entity	Alkane Resources Ltd
ABN	35 000 689 216

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 Jeffrey GANDEL
Date of last notice	21 June 2022

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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Abbotsleigh Pty Ltd – a company in which the Director is a director and shareholder b) Citicorp Nominees Pty Ltd – custodian nominee holding for and on behalf of Abbotsleigh Pty Ltd c) ILG Estate Co 1 Pty Ltd – a company in which the Director is the sole director and shareholder d) ILG Estate Co 2 Pty Ltd – a company in which the Director is the sole director and shareholder e) ILG Estate Co 3 Pty Ltd – a company in which the Director is the sole director and shareholder f) ILG Estate Co 4 Pty Ltd – a company in which the Director is the sole director and shareholder
Date of change	24 June 2022
No. of securities held prior to change	a) 82,653,699 ALK b) 8,100,000 ALK c) 10,259,702 ALK d) 10,259,702 ALK e) 10,259,702 ALK f) 10,259,701 ALK
Class	Ordinary fully paid shares ALK

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Number acquired	c) 3,052,045 ALK d) 3,052,045 ALK e) 3,052,046 ALK f) 3,052,046 ALK
Number disposed	a) 4,108,182 ALK b) 8,100,000 ALK
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.742 per share
No. of securities held after change	a) 78,545,517 ALK b) Nil c) 13,311,747 ALK d) 13,311,747 ALK e) 13,311,748 ALK f) 13,311,747 ALK
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfers between registered holders with no change in total relevant interests.

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 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	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

14 July 2022

This document is authorised for release to the market by:

Dennis Wilkins
Joint Company Secretary

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