

Announcement Summary

Entity name

ALKANE RESOURCES LIMITED

Date of this announcement

Tuesday September 13, 2022

The +securities the subject of this notification are:

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Employee Performance Rights STI FY2022	1,230,511	09/09/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ALKANE RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

Registration number

ABN

35000689216

1.3 ASX issuer code

ALK

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

13/9/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

🗹 +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

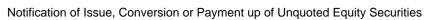
2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code		+Security description	
New class - code to be confirmed		Employee Performance Rights STI FY2022	
+Security type		ISIN code	
Other			
Date the +securities the s	ubject of this notification were	issued	
9/9/2022			
Will all the +securities iss ⓒ Yes	ued in this class rank equally i	in all respects fi	rom their issue date?
Were any of the +securition ✓ Yes	es issued to +key management	t personnel (KM	P) or an +associate?
Provide details of the KM	P or +associates being issued	+securities.	
Name of KMP	Name of register	red holder	Number of +securities
James Carter	James Carter		153,957
Simon Parsons	Simon Parsons		153,957
issued. Please provide a URL link or a summary of the term	ເ for a document lodged with A s	SX detailing the	the material terms of the +securities being terms of the +employee incentive scheme e24cd0/Notice-of-Annual-General-MeetingPro





Issue details

Number of +securities

1,230,511



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description

Total number of +securities on issue

ALK: ORDINARY FULLY PAID 596,079,260

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ALKAB : PERFORMANCE RIGHTS FY2021	1,492,626
ALKAA : PERFORMANCE RIGHTS FY2020	3,173,638
ALKAD : PERFORMANCE RIGHTS FY2022	1,944,058
New class - code to be confirmed : Employee Performance Rights STI FY2022	1,230,511



Part 5 - Other Listing Rule requirements

- 5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
 ☑ Yes
- 5.1a Select the number of the applicable exception in Listing Rule 7.2

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