

# 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

|                       |                             |
|-----------------------|-----------------------------|
| <b>Name of entity</b> | <b>Alkane Resources Ltd</b> |
| <b>ABN</b>            | <b>35 000 689 216</b>       |

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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Ian Jeffrey GANDEL |
| <b>Date of last notice</b> | 30 September 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  |
|--|--|
| <b>Nature of indirect interest (including registered holder)</b><br>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<br>b) ILG Estate Co 1 Pty Ltd – a company in which the Director is the sole director and shareholder<br>c) ILG Estate Co 2 Pty Ltd – a company in which the Director is the sole director and shareholder<br>d) ILG Estate Co 3 Pty Ltd – a company in which the Director is the sole director and shareholder<br>e) ILG Estate Co 4 Pty Ltd – a company in which the Director is the sole director and shareholder |
| <b>Date of change</b>  | 30 September 2022  |
| <b>No. of securities held prior to change</b>  | a) 72,815,324 ALK<br>b) 13,311,747 ALK<br>c) 13,311,747 ALK<br>d) 13,311,748 ALK<br>e) 13,311,747 ALK  |
| <b>Class</b>   | Ordinary fully paid shares ALK   |
| <b>Number acquired</b>   | Nil  |
| <b>Number disposed</b>   | a) 200,000 ALK   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | a) \$0.67 per share  |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | a) 72,615,324 ALK<br>b) 13,311,747 ALK<br>c) 13,311,747 ALK<br>d) 13,311,748 ALK<br>e) 13,311,747 ALK |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade.  |

**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.

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

**Part 3 – +Closed period**

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

30 September 2022

This document is authorised for release to the market by:

Dennis Wilkins  
Joint Company Secretary

+ See chapter 19 for defined terms.