

# ASX and MEDIA RELEASE

3 October 2022



## *AGM Date and Director Nominations*

---

Alkane Resources Limited (ASX: ALK) (**Alkane** or the **Company**) advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Monday, 28 November 2022.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 3.5 of the Company's constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 10 October 2022.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on Monday, 10 October 2022.

For the purpose of ASX Listing Rule 15.5, the Joint Company Secretary has authorised this announcement.

Dennis Wilkins  
**COMPANY SECRETARY**

---

**CONTACT** : **NIC EARNER, MANAGING DIRECTOR, ALKANE RESOURCES LTD, TEL +61 8 9227 5677**  
**INVESTORS** : **NATALIE CHAPMAN, CORPORATE COMMUNICATIONS MANAGER, TEL +61 418 642 556**  
**MEDIA** : **JOHN GARDNER, CITADEL-MAGNUS, TEL +61 413 355 997**