

# 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>    | Nicholas Paul EARNER |
| <b>Date of last notice</b> | 11 October 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*

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | a) Direct Interest<br>b) Indirect Interest   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | b) ED-NE Pty Ltd <EarnerDavies Family A/C> - an entity of which the Director is a director and shareholder   |
| <b>Date of change</b>   | 6 December 2022  |
| <b>No. of securities held prior to change</b>   | a) ii) 687,346 LTI FY2021 performance rights<br>b) i) 5,041,715 ALK<br>iii) 825,115 LTI FY2022 performance rights  |
| <b>Class</b>  | i) Ordinary fully paid shares ALK<br>ii) Performance rights subject to financial year 2021 long term incentive program (LTI FY2021)<br>iii) Performance rights subject to financial year 2022 long term incentive program (LTI FY2022)<br>iv) Performance rights subject to financial year 2022 short term incentive program (STI FY2022)<br>v) Performance rights subject to financial year 2023 long term incentive program (LTI FY2023) |
| <b>Number acquired</b>  | b) iv) 306,735<br>v) 1,088,497   |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Nil  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>No. of securities held after change</b>  | a) ii) 687,346 LTI FY2021 performance rights<br>b) i) 5,041,715 ALK<br>iii) 825,115 LTI FY2022 performance rights<br>iv) 306,735 STI FY2022 performance rights<br>v) 1,088,497 LTI FY2023 performance rights |
| <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 | Grant of STI FY2022 and LTI FY2023 performance rights in accordance with shareholder resolutions dated 28 November 2022.   |

**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> | N/A, excluded transaction |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   |                           |
| <b>If prior written clearance was provided, on what date was this provided?</b>  |                           |

Authorised for release to ASX by:  
Dennis Wilkins  
Joint Company Secretary  
6 December 2022

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|-----------------------|-----------------------------|
| <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>    | David Ian CHALMERS |
| <b>Date of last notice</b> | 11 October 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*

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | <ul style="list-style-type: none"> <li>a) Direct Interest</li> <li>b) Indirect Interest</li> <li>c) Indirect Interest</li> </ul>   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ul style="list-style-type: none"> <li>b) Leefab Pty Ltd – a company of which the Director is a director and shareholder</li> <li>c) MMC Super Family P/L &lt;MMC S/F A/C&gt; (previously Multi Metal Consultants Pty Ltd &lt;MMC Superannuation A/C&gt;) - a superfund account of which the Director is a director and shareholder</li> </ul>   |
| <b>Date of change</b>   | 6 December 2022  |
| <b>No. of securities held prior to change</b>   | <ul style="list-style-type: none"> <li>a) i) 365,155 ALK</li> <li>b) i) 5,456,648 ALK</li> <li>ii) 174,903 LTI FY2021 performance rights</li> <li>iii) 193,809 LTI FY2022 performance rights</li> <li>c) i) 84,472 ALK</li> </ul>  |
| <b>Class</b>  | <ul style="list-style-type: none"> <li>i) Ordinary fully paid shares ALK</li> <li>ii) Performance rights subject to financial year 2021 long term incentive program (LTI FY2021)</li> <li>iii) Performance rights subject to financial year 2022 long term incentive program (LTI FY2022)</li> <li>iv) Performance rights subject to financial year 2022 short term incentive program (STI FY2022)</li> <li>v) Performance rights subject to financial year 2023 long term incentive program (LTI FY2023)</li> </ul> |

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|   |  |
|---|--|
| <b>Number acquired</b>  | b) iv) 104,070<br>v) 255,674   |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil  |
| <b>No. of securities held after change</b>  | a) i) 365,155 ALK<br>b) i) 5,456,648 ALK<br>ii) 174,903 LTI FY2021 performance rights<br>iii) 193,809 LTI FY2022 performance rights<br>iv) 104,070 STI FY2022 performance rights<br>v) 255,674 LTI FY2023 performance rights<br>c) i) 84,472 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 | Grant of STI FY2022 and LTI FY2023 performance rights in accordance with shareholder resolutions dated 28 November 2022.   |

**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> | N/A, excluded transaction |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   |                           |
| <b>If prior written clearance was provided, on what date was this provided?</b>  |                           |

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Dennis Wilkins  
Joint Company Secretary  
6 December 2022

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