

ASX and MEDIA RELEASE

26 September 2023



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 Tuesday, 21 November 2023.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with rule 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 Tuesday, 3 October 2023.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on Tuesday, 3 October 2023.

This document has been authorised for release to the market by:

Dennis Wilkins
Joint Company Secretary.

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