



Announcement Summary

Entity name

ALKANE RESOURCES LIMITED

Date of this announcement

Tuesday November 28, 2023

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

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
ALKAF	PERFORMANCE RIGHTS FY2024	1,415,993	22/11/2023
ALKAE	PERFORMANCE RIGHTS FY2023	480,937	22/11/2023

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

ABN

Registration number

35000689216

1.3 ASX issuer code

ALK

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

28/11/2023



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:

☒ has an existing ASX security code ("existing class")



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

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

ALKAE : PERFORMANCE RIGHTS FY2023

Date the +securities the subject of this notification were issued

22/11/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Nicholas Paul Earner	ED-NE Pty Ltd <EarnerDavies Family A/C>	359,101
David Ian Chalmers	Leefab Pty Ltd	121,836

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://announcements.asx.com.au/asxpdf/20231023/pdf/05wd52svrjd57g.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

480,937

**Additional +securities in an existing class issued under an +employee incentive scheme****ASX +security code and description**

ALKAF : PERFORMANCE RIGHTS FY2024

Date the +securities the subject of this notification were issued

22/11/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Nicholas Paul Earner	ED-NE Pty Ltd <EarnerDavies Family A/C>	1,146,657
David Ian Chalmers	Leefab Pty Ltd	269,336

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms<https://announcements.asx.com.au/asxpdf/20231023/pdf/05wd52svrjd57g.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**Issue details

Number of +securities1,415,993

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	603,026,512

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
ALKAF : PERFORMANCE RIGHTS FY2024	2,991,197
ALKAE : PERFORMANCE RIGHTS FY2023	4,444,534
ALKAD : PERFORMANCE RIGHTS FY2022	2,354,863



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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