

# 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>	17 January 2024

### 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> 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 b) ILG Estate Co 1 Pty Ltd – a company in which the Director is the sole director and shareholder c) ILG Estate Co 2 Pty Ltd – a company in which the Director is the sole director and shareholder d) ILG Estate Co 3 Pty Ltd – a company in which the Director is the sole director and shareholder 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 July 2024
<b>No. of securities held prior to change</b>	a) 56,881,288 ALK b) 13,311,747 ALK c) 13,311,747 ALK d) 13,311,748 ALK e) 13,311,747 ALK
<b>Class</b>	Ordinary fully paid shares ALK
<b>Number acquired</b>	a) 1,100,000 ALK
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.4425 per share

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<b>No. of securities held after change</b>	a) 57,981,288 ALK b) 13,311,747 ALK c) 13,311,747 ALK d) 13,311,748 ALK e) 13,311,747 ALK
<b>Nature of change</b> 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> 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> 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

1 August 2024

This document is authorised for release to the market by:

Dennis Wilkins  
Joint Company Secretary

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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>	28 November 2023

### 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>	<b>Indirect Interest</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) ED-NE Pty Ltd <EarnerDavies Family A/C> - an entity of which the Director is a director and shareholder (b) Earner Pty Ltd <The Earner Super Fund A/C> an entity of which the Director is a director and shareholder and a beneficiary under the superfund.
<b>Date of change</b>	30 July 2024
<b>No. of securities held prior to change</b>	(a) i) 5,348,450 ALK ii) 825,115 LTI FY2022 performance rights iii) 1,088,497 LTI FY2023 performance rights iv) 359,101 STI FY2023 performance rights v) 1,146,657 LTI FY2024 performance rights (b) Nil
<b>Class</b>	i) Ordinary fully paid shares ALK ii) Performance rights subject to financial year 2022 long term incentive program (LTI FY2022) iii) Performance rights subject to financial year 2023 long term incentive program (LTI FY2023) iv) Performance rights subject to financial year 2023 short term incentive program (STI FY2023) v) Performance rights subject to financial year 2023 long term incentive program (LTI FY2024)

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<b>Number acquired</b>	(a) i) 113,636 ALK (b) i) 57,471 ALK
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) i) \$49,991.53 (b) i) \$25,220.37
<b>No. of securities held after change</b>	(a) i) 5,462,086 ALK ii) 825,115 LTI FY2022 performance rights iii) 1,088,497 LTI FY2023 performance rights iv) 359,101 STI FY2023 performance rights v) 1,146,657 LTI FY2024 performance rights (b) i) 54,471 ALK
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades.

### 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> 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> 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Authorised for release to ASX by:

Dennis Wilkins  
Joint Company Secretary  
1 August 2024

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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>	<b>Anthony Dean LETHLEAN</b>
<b>Date of last notice</b>	<b>24 December 2019</b>

### 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 b) Indirect Interest c) Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	b) Rocky Rises Pty Ltd – a company in which the director is a director and majority shareholder c) Anthony Lethlean & Luísa Lethlean <A&L Lethlean s/f a/c> – a superannuation fund of which the director is a trustee and beneficiary
<b>Date of change</b>	31 July 2024
<b>No. of securities held prior to change</b>	a) Nil b) 225,221 ALK c) 494,865 ALK
<b>Class</b>	Ordinary fully paid shares ALK
<b>Number acquired</b>	a) 50,050 ALK (transfer between holders - no beneficial ownership change) b) Nil c) 100,000 ALK
<b>Number disposed</b>	a) Nil b) 50,050 (transfer between holders - no beneficial ownership change) c) Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) N/A b) N/A c) \$44,000

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<b>No. of securities held after change</b>	a) 50,050 b) 175,171 ALK c) 594,865 ALK
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trades.

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**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> 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> 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>	Not applicable, 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  
1 August 2024

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