

30 September 2024



## *AGM Date and Director Nominations*

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Alkane Resources Ltd ('Alkane') (ASX: ALK) advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Tuesday, 26 November 2024.

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 for nominations from persons wishing to be considered for election as a director is Tuesday, 8 October 2024.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on Tuesday, 8 October 2024.

**This document has been authorised for release to the market by Dennis Wilkins, Joint Company Secretary.**

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