

# 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>	14 April 2025

### 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>	Indirect Interest
<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>	31 July 2025
<b>No. of securities held prior to change</b>	(a) i) 5,821,187 ALK ii) 1,088,497 LTI FY2023 performance rights iii) 1,146,657 LTI FY2024 performance rights iv) 132,007 STI FY2024 performance rights v) 2,007,126 LTI FY2025 performance rights  (b) i) 57,471 ALK

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+ See chapter 19 for defined terms.

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<b>Class</b>	i) Ordinary fully paid shares ALK ii) Performance rights subject to financial year 2023 long term incentive program (LTI FY2023) iii) Performance rights subject to financial year 2024 long term incentive program (LTI FY2024) iv) Performance rights subject to financial year 2024 short term incentive program (STI FY2024) v) Performance rights subject to financial year 2025 long term incentive program (LTI FY2025)
<b>Number acquired</b>	69,445
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$50,347.63
<b>No. of securities held after change</b>	(a) i) 5,821,187 ALK ii) 1,088,497 LTI FY2023 performance rights iii) 1,146,657 LTI FY2024 performance rights iv) 132,007 STI FY2024 performance rights v) 2,007,126 LTI FY2025 performance rights  (b) i) 126,916 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 purchase

#### 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>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.