ASX and MEDIA RELEASE

27 November 2017



Shareholder Information Meeting, Melbourne Change of Venue

Alkane Resources Ltd (ASX: ALK, OTCQX: ANLKY) ("Alkane" or the "Company") advises that there has been a change of venue for the Shareholder Information Meeting to be held in Melbourne this week. Details are as follows:

Alkane Resources Ltd Shareholder Information Meeting

Venue: Sheraton Melbourne Hotel

27 Little Collins Street Melbourne VIC 3000

Date: Thursday, 30 November 2017
Time: 12.00 noon (Melbourne time)

Also, please be reminded of the following shareholder meetings:

Alkane Resources Ltd Annual General Meeting

Venue Sir Stamford at Circular Quay

93 Macquarie Street Sydney NSW 2000

Date: Wednesday, 29 November 2017

Time: 10.30am (Sydney time)

Alkane Resources Ltd Shareholder Information Meeting

Venue: Holiday Inn Perth City Centre

778-788 Hay Street **Perth WA 6000**

Date: Friday, 1 December 2017 Time: 11.00am (Perth time)

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