ASX and MEDIA RELEASE

20 May 2020



Appointment of Joint Company Secretary

Alkane Resources Limited (ASX:ALK) is pleased to advise that Mr James Carter, the Company's Chief Financial Officer, has been appointed Joint Company Secretary, effectively immediately.

Mr Dennis Wilkins continues as Company Secretary of Alkane Resources Limited and its subsidiaries.

This announcement has been authorised for release to the market by Nic Earner, Managing Director.

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