

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 30/9/2001.

Name of entity	Alkane Resources Ltd
ABN	35 000 689 216

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.

Name of Director	David Ian CHALMERS
Date of last notice	05.12.2014

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	a) Direct Interest b) Indirect Interest c) Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) N/A b) Leefab Pty Ltd – a company of which the Director is a director and beneficiary c) Multi Metal Consultants Pty Ltd <MMC Superannuation A/C> - a superfund account of which the director is a beneficiary
Date of change	3 March 2015
No. of securities held prior to change	a) ii) 333,333 STI FY2015 performance rights iii) 666,667 LTI FY2015 performance rights iv) 1,800,000 LTI FY2015 share appreciation rights b) i) 2,293,713 ALK c) i) 125,141 ALK
Class	i) Ordinary fully paid shares ALK ii) Performance rights subject to financial year 2015 short term incentive program (STI FY2015) vesting conditions and performance hurdles iii) Performance rights subject to financial year 2015 long term incentive program (LTI FY2015) vesting conditions and performance hurdles iv) Share appreciation rights subject to long term incentive program (LTI FY2015) vesting conditions and performance hurdles
Number acquired	N/A
Number disposed	a) N/A b) N/A c) i) 62,570

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	c) i) Nil
No. of securities held after change	a) ii) 333,333 STI FY2015 performance rights iii) 666,667 LTI FY2015 performance rights iv) 1,800,000 LTI FY2015 share appreciation rights b) i) 2,293,713 ALK c) i) 62,571 ALK
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer, at no consideration, of ALK shares held for the benefit of a third party relevant interest in a joint self-managed superannuation fund upon restructuring and splitting of the fund.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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