ASX and MEDIA RELEASE

19 March 2015



Vale Lindsay Colless

The Board of Alkane Resources Ltd is sad to report that the Joint Company Secretary, Lindsay Colless, passed away early Wednesday evening after a long illness.

Lindsay joined Alkane in 1982 as Company Secretary, later joining the Board as Finance Director in 1986 at a time that was particularly challenging for junior resource companies. In 2006 Lindsay relinquished the Board role remaining as Company Secretary, the position he held jointly with Ms Karen Brown in more recent years.

During Lindsay's tenure he oversaw the financial management of the Company as it transitioned from explorer to producer at Peak Hill (NSW) in 1996, and then the larger developments at the Tomingley Gold Project and the Dubbo Zirconia Project.

The Board, management and staff wish to extend their deepest sympathies to Phyllis, Lindsay's sons and their families.

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