

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	Anthony Dean LETHLEAN
Date of last notice	29.04.2011

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) Indirect Interest b) Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Rocky Rises Pty Ltd – a company in which the director is a director and majority shareholder b) Anthony Lethlean & Luisa Lethlean <A&L Lethlean s/f a/c> - a superannuation fund of which the director is a trustee and beneficiary
Date of change	05.04.2012
No. of securities held prior to change	a) 181,996 ALK b) 212,000 ALK
Class	Ordinary fully paid shares ALK
Number acquired	a) 18,200 ALK b) 21,200 ALK
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.10
No. of securities held after change	c) 200,196 ALK d) 233,200 ALK

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acceptance of one for ten non-renounceable entitlement issue to shareholders</p>
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Part 2 – Change of director's interests in contracts

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>Not applicable, excluded transaction</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	
<p>If prior written clearance was provided, on what date was this provided?</p>	

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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	02.10.2009

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.	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	05.04.2012
No. of securities held prior to change	a) 4,536 ALK b) 1,853,384 ALK c) 113,764 ALK
Class	Ordinary fully paid shares ALK
Number acquired	a) 454 ALK b) 185,339 ALK c) 11,377 ALK
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.10

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Appendix 3Y
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No. of securities held after change	a) 4,990 ALK b) 2,038,723 ALK c) 125,141 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	Acceptance of one for ten non-renounceable entitlement issue to shareholders

Part 2 – Change of director's interests in contracts

Detail of contract	
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?	Not applicable, excluded transaction
If so, was prior written clearance provided to allow the trade to proceed during this period?	
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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	Ian Jeffrey GANDEL
Date of last notice	25 September 2009

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	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Abbotsleigh Pty Ltd – a company in which the Director is a director and shareholder b) Citicorp Nominees Pty Ltd – custodian nominee holding for and on behalf of Abbotsleigh Pty Ltd
Date of change	05.04.2012
No. of securities held prior to change	a) 64,911,964 ALK b) 6,000,000 ALK
Class	Ordinary fully paid shares ALK
Number acquired	a) 10,963,538 ALK b) 600,000 ALK
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.10
No. of securities held after change	a) 75,875,502 ALK b) 6,600,000 ALK

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ul style="list-style-type: none"> • Acceptance of one for ten non-renounceable entitlement issue to shareholders – 7,091,197 ALK • Subscription for shortfall as sub-underwriter to the issue – 4,472,341 ALK
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Part 2 – Change of director's interests in contracts

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
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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	John S F DUNLOP
Date of last notice	25.09.2009

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) Indirect Interest b) Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) John S Dunlop Nominees Pty Ltd <John S Dunlop Family Super Fund>. A superfund of which the director may be a beneficiary b) John S Dunlop & Associates Pty Ltd. A company in which the director is a director and beneficial shareholder
Date of change	05.04.2012
No. of securities held prior to change	a) 625,000 ALK b) 135,000 ALK
Class	Ordinary fully paid shares ALK
Number acquired	c) 62,500 ALK d) 13,500 ALK
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.10
No. of securities held after change	a) 687,500 ALK b) 148,500 ALK

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