



24 June 2013

Manager Announcements  
Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir,

### **CHANGE OF DIRECTOR'S INTEREST NOTICE**

Attached is appendix 3Y notice in respect of a change of director's interest for Mr Ian Chalmers.

The notice reflects an off market transfer of shares from Mr Chalmers' direct holding to an indirect holding in the name of a private family company as a consequence of a reorganisation of personal financial affairs. There has been no change in the number of shares held or ultimate beneficiary.

Yours faithfully,  
for **ALKANE RESOURCES LTD**

Karen E V Brown  
**Joint Company Secretary**

# 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 | 30.05.2012         |

### 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<br>b) Indirect Interest<br>c) Indirect Interest  |
| Nature of indirect interest<br>(including registered holder)<br>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<br>c) Multi Metal Consultants Pty Ltd <MMC Superannuation A/C> - a superfund account of which the director is a beneficiary |
| Date of change   | 20.06.2013  |
| No. of securities held prior to change   | a) 104,990 ALK<br>b) 2,038,723 ALK<br>c) 125,141 ALK  |
| Class  | Ordinary fully paid shares ALK  |
| Number acquired  | a) N/A<br>b) 104,990<br>c) N/A  |
| Number disposed  | a) 104,990<br>b) N/A<br>c) N/A  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | \$0.34 per share  |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|   |  |
|---|--|
| No. of securities held after change   | a) Nil<br>b) 2,143,723 ALK<br>c) 125,141 ALK   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off market transfer of shares from direct holding to private family company in accordance with re-organisation of personal finances. |

**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   |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| Interest acquired  |     |
| Interest disposed  |     |
| <b>Value/Consideration</b><br>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?  |    |

---

+ See chapter 19 for defined terms.