



30 May 2013

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

Dear Sir/Madam

**Alkane Resources Limited (ASX Code: ALK)  
Notification under section 708A(5)(e) of the Corporations Act 2001**

On 30 May 2013, Alkane Resources Ltd ABN 35 000 689 216 (**Alkane**) announced that it has issued **100,000** fully paid ordinary shares in Alkane to a director of the Company in accordance with prior shareholder approval.

Alkane gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice, Alkane has complied with:
  - (a) the provisions of Chapter 2M of the Corporations Act as they apply to Alkane; and
  - (b) section 674 of the Corporations Act; and
3. as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708(6)(e) of the Corporations Act.

Yours faithfully,  
for **ALKANE RESOURCES LTD**

Karen E V Brown  
**Joint Company Secretary**