

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. Amended 01/01/11

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	John S F DUNLOP
Date of last notice	05.05.2014

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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) Invia Custodian Custodian Pty Ltd <John S Dunlop Fam Super Account>. A self-managed 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	30.05.2016
No. of securities held prior to change	a) 787,500 ALK b) 148,500 ALK
Class	Ordinary fully paid shares ALK
Number acquired	a) 157,500 ALK b) 29,700 ALK
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.20 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	a) 945,000 ALK b) 178,200 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 five pro rata entitlement

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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	Ian Jeffrey GANDEL
Date of last notice	23 April 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	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	30 May 2016
No. of securities held prior to change	a) 85,557,875 ALK b) 6,000,000 ALK
Class	Ordinary fully paid shares ALK
Number acquired	a) 17,111,576 ALK b) 1,200,000 ALK
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.20
No. of securities held after change	a) 102,669,451 ALK b) 7,200,000 ALK

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 five pro rata entitlement
---	---

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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	10.04.2012

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) 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	30.05.2016
No. of securities held prior to change	a) 200,196 ALK b) 233,200 ALK
Class	Ordinary fully paid shares ALK
Number acquired	a) 40,040 ALK b) 46,640 ALK
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.20
No. of securities held after change	a) 240,236 ALK b) 279,840 ALK

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 five pro rata entitlement
---	---

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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 30/9/01. Amended 01/01/11

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	19.11.2015

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) MMC Super Family P/L <MMC S/F A/C> (previously Multi Metal Consultants Pty Ltd <MMC Superannuation A/C>) - a superfund account of which the director is a beneficiary
Date of change	30.05.2016
No. of securities held prior to change	a) ii) 666,667 LTI FY2015 performance rights iii) 1,800,000 LTI FY2015 share appreciation rights iv) 281,249 STI FY2016 performance rights v) 562,500 LTI FY2016 performance rights vi) 2,250,000 LTI FY2016 share appreciation rights b) i) 2,293,713 ALK c) i) 62,571 ALK

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	<ul style="list-style-type: none"> i) Ordinary fully paid shares ALK ii) Performance rights subject to financial year 2015 long term incentive program (LTI FY2015) vesting conditions and performance hurdles iii) Share appreciation rights subject to long term incentive program (LTI FY2015) vesting conditions and performance hurdles iv) Performance rights subject to financial year 2016 short term incentive program (STI FY2016) vesting conditions and performance hurdles v) Performance rights subject to financial year 2016 long term incentive program (LTI FY2016) vesting conditions and performance hurdles vi) Share appreciation rights subject to financial year 2016 long term incentive program (LTI FY2016) vesting conditions and performance hurdles
Number acquired	<ul style="list-style-type: none"> b) i) 458,743 ALK c) i) 12,515 ALK
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.20
No. of securities held after change	<ul style="list-style-type: none"> a) ii) 666,667 LTI FY2015 performance rights iii) 1,800,000 LTI FY2015 share appreciation rights iv) 281,249 STI FY2016 performance rights v) 562,500 LTI FY2016 performance rights vi) 2,250,000 LTI FY2016 share appreciation rights b) i) 2,752,456 ALK c) i) 75,086 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 five pro rata entitlement

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.