

# ASX and MEDIA RELEASE

22 September 2021



## *AGM Date and Director Nominations*

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Alkane Resources Limited (ASX: ALK) (**Alkane** or the **Company**) advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Wednesday 17 November 2021.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 3.5 of the Company's constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 29 September 2021.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on Wednesday, 29 September 2021.

For the purpose of ASX Listing Rule 15.5, the Company Secretary has authorised this announcement.

Dennis Wilkins  
**COMPANY SECRETARY**

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