Rule 3.19A.2

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	Nicholas Paul EARNER
Date of last notice	31 October 2023

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.	ED-NE Pty Ltd <EarnerDavies Family A/C> - an entity of which the Director is a director and shareholder
Date of change	28 November 2023
No. of securities held prior to change	i) 5,041,715 ALK ii) 825,115 LTI FY2022 performance rights iii) 306,735 STI FY2022 performance rights iv) 1,088,497 LTI FY2023 performance rights
Class	i) Ordinary fully paid shares ALK ii) Performance rights subject to financial year 2022 long term incentive program (LTI FY2022) iii) Performance rights subject to financial year 2022 short term incentive program (STI FY2022) iv) Performance rights subject to financial year 2023 long term incentive program (LTI FY2023) v) Performance rights subject to financial year 2023 short term incentive program (STI FY2023) vi) Performance rights subject to financial year 2023 long term incentive program (LTI FY2024)
Number acquired	i) 306,735 ALK v) 359,101 STI FY2023 performance rights vi) 1,146,657 LTI FY2024 performance rights

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Number disposed	iii) 306,735 STI FY2022 performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	i) 5,348,450 ALK ii) 825,115 LTI FY2022 performance rights iii) Nil iv) 1,088,497 LTI FY2023 performance rights v) 359,101 STI FY2023 performance rights vi) 1,146,657 LTI FY2024 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of 306,735 STI FY2022 performance rights in accordance with the shareholder resolution dated 28 November 2022, and grant of STI FY2023 and LTI FY2024 performance rights in accordance with shareholder resolutions dated 21 November 2023.

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?	N/A, 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?	

Authorised for release to ASX by:

Dennis Wilkins
Joint Company Secretary
28 November 2023

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Rule 3.19A.2

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	31 October 2023

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 shareholder 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 director and shareholder
Date of change	28 November 2023
No. of securities held prior to change	a) i) 365,155 ALK b) i) 5,456,648 ALK ii) 193,809 LTI FY2022 performance rights iii) 104,070 STI FY2022 performance rights iv) 255,674 LTI FY2023 performance rights c) i) 84,472 ALK

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Class	i) Ordinary fully paid shares ALK ii) Performance rights subject to financial year 2022 long term incentive program (LTI FY2022) iii) Performance rights subject to financial year 2022 short term incentive program (STI FY2022) iv) Performance rights subject to financial year 2023 long term incentive program (LTI FY2023) v) Performance rights subject to financial year 2023 short term incentive program (STI FY2023) vi) Performance rights subject to financial year 2023 long term incentive program (LTI FY2024)
Number acquired	b) i) 104,070 ALK v) 121,836 STI FY2023 performance rights vi) 269,336 LTI FY2024 performance rights
Number disposed	b) iii) 104,070 STI FY2022 performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	a) i) 365,155 ALK b) i) 5,560,718 ALK ii) 193,809 LTI FY2022 performance rights iii) Nil iv) 255,674 LTI FY2023 performance rights v) 121,836 STI FY2023 performance rights vi) 269,336 LTI FY2024 performance rights c) i) 84,472 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	Vesting of 104,070 STI FY2022 performance rights in accordance with the shareholder resolution dated 28 November 2022, and grant of STI FY2023 and LTI FY2024 performance rights in accordance with shareholder resolutions dated 21 November 2023.

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	

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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?	N/A, 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?	

Authorised for release to ASX by:

Dennis Wilkins
Joint Company Secretary
28 November 2023

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