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	Ian Jeffrey GANDEL
Date of last notice	17 January 2024

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) ILG Estate Co 1 Pty Ltd – a company in which the Director is the sole director and shareholder c) ILG Estate Co 2 Pty Ltd – a company in which the Director is the sole director and shareholder d) ILG Estate Co 3 Pty Ltd – a company in which the Director is the sole director and shareholder e) ILG Estate Co 4 Pty Ltd – a company in which the Director is the sole director and shareholder
Date of change	30 July 2024
No. of securities held prior to change	a) 56,881,288 ALK b) 13,311,747 ALK c) 13,311,747 ALK d) 13,311,748 ALK e) 13,311,747 ALK
Class	Ordinary fully paid shares ALK
Number acquired	a) 1,100,000 ALK
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) $0.4425 per share

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No. of securities held after change	a) 57,981,288 ALK b) 13,311,747 ALK c) 13,311,747 ALK d) 13,311,748 ALK e) 13,311,747 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	On-market trade.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

1 August 2024

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Dennis Wilkins
Joint Company Secretary

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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	28 November 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.	(a) ED-NE Pty Ltd <EarnerDavies Family A/C> - an entity of which the Director is a director and shareholder (b) Earner Pty Ltd <The Earner Super Fund A/C> an entity of which the Director is a director and shareholder and a beneficiary under the superfund.
Date of change	30 July 2024
No. of securities held prior to change	(a) i) 5,348,450 ALK ii) 825,115 LTI FY2022 performance rights iii) 1,088,497 LTI FY2023 performance rights iv) 359,101 STI FY2023 performance rights v) 1,146,657 LTI FY2024 performance rights (b) Nil
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 2023 long term incentive program (LTI FY2023) iv) Performance rights subject to financial year 2023 short term incentive program (STI FY2023) v) Performance rights subject to financial year 2023 long term incentive program (LTI FY2024)

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Number acquired	(a) i) 113,636 ALK (b) i) 57,471 ALK
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) i) $49,991.53 (b) i) $25,220.37
No. of securities held after change	(a) i) 5,462,086 ALK ii) 825,115 LTI FY2022 performance rights iii) 1,088,497 LTI FY2023 performance rights iv) 359,101 STI FY2023 performance rights v) 1,146,657 LTI FY2024 performance rights (b) i) 54,471 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	On-market trades.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Joint Company Secretary
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Change of Director's Interest Notice

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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	Anthony Dean LETHLEAN
Date of last notice	24 December 2019

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 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) Rocky Rises Pty Ltd – a company in which the director is a director and majority shareholder c) Anthony Lethlean & Luísa Lethlean <A&L Lethlean s/f a/c> – a superannuation fund of which the director is a trustee and beneficiary
Date of change	31 July 2024
No. of securities held prior to change	a) Nil b) 225,221 ALK c) 494,865 ALK
Class	Ordinary fully paid shares ALK
Number acquired	a) 50,050 ALK (transfer between holders - no beneficial ownership change) b) Nil c) 100,000 ALK
Number disposed	a) Nil b) 50,050 (transfer between holders - no beneficial ownership change) c) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) N/A b) N/A c) $44,000

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No. of securities held after change	a) 50,050 b) 175,171 ALK c) 594,865 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	On market trades.

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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?	

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Joint Company Secretary
1 August 2024

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