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	1 August 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) 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	4 December 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) i) 54,471 ALK
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 2024 long term incentive program (LTI FY2024) vi) Performance rights subject to financial year 2024 short term incentive program (STI FY2024) vii) Performance rights subject to financial year 2025 long term incentive program (LTI FY2025)

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Number acquired	(a) i) 359,101 ALK vi) 132,007 STI FY2024 performance rights vii) 2,011,905 LTI FY2025 performance rights
Number disposed	(a) ii) 825,115 LTI FY2022 performance rights iv) 359,101 STI FY2023 performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(a) i) 5,821,187 ALK iii) 1,088,497 LTI FY2023 performance rights iv) Nil v) 1,146,657 LTI FY2024 performance rights vi) 132,007 STI FY2024 performance rights vii) 2,011,905 LTI FY2025 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	Vesting of 359,101 STI FY2023 performance rights in accordance with the shareholder resolution dated 21 November 2023. Cancellation of 825,115 LTI FY2022 performance rights in accordance with shareholder resolution dated 17 November 2021. Grant of STI FY2024 and LTI FY2025 Performance Rights in accordance with shareholder resolution dated 26 November 2024.

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	

+ See chapter 19 for defined terms.

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
4 December 2024

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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	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	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	4 December 2024
No. of securities held prior to change	a) i) 365,155 ALK b) i) 5,560,718 ALK ii) 193,809 LTI FY2022 performance rights iii) 255,674 LTI FY2023 performance rights iv) 121,836 STI FY2023 performance rights v) 269,336 LTI FY2024 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 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 2024 long term incentive program (LTI FY2024) vi) Performance rights subject to financial year 2024 short term incentive program (STI FY2024) vii) Performance rights subject to financial year 2025 long term incentive program (LTI FY2025)
Number acquired	b) i) 121,836 ALK vi) 89,575 STI FY2024 performance rights vi) 472,571 LTI FY2025 performance rights
Number disposed	b) ii) 193,809 LTI FY2022 performance rights iv) 121,836 STI FY2023 performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	a) i) 486,991 ALK b) i) 5,560,718 ALK ii) Nil iii) 255,674 LTI FY2023 performance rights iv) Nil v) 269,336 LTI FY2024 performance rights vi) 89,575 STI FY2024 performance rights vii) 472,571 LTI FY2025 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 121,836 STI FY2023 performance rights in accordance with the shareholder resolution dated 21 November 2023. Cancellation of 193,809 LTI FY2022 performance rights in accordance with shareholder resolution dated 17 November 2021. Grant of STI FY2024 and LTI FY2025 Performance Rights in accordance with shareholder resolution dated 26 November 2024.

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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?	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
4 December 2024

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