ASX ANNOUNCEMENT

16 April 2025

ALKANE RESOURCES LTD
ABN 35 000 689 216

Amended Appendix 3Ys

Alkane Resources Limited (**ASX: ALK**) has become an aware of a minor mathematical error in the reporting of Change of Directors Interest Notice (Appendix 3Ys) released on 4 December 2024.

The Appendix 3Ys reported (among other movements), the issue of long-term performance rights (**FY25 LTIs**) to directors, as approved by shareholders at the Annual General Meeting (**AGM**) of the company on 26 November 2024.

Due to a spreadsheet rounding error in the Volume Weighted Average Price (VWAP) calculation, the following error is corrected in the Appendix 3Ys that follow.

Director	**Number of FY25 LTIs shown on original Appendix 3Ys**	**Number of FY25 LTIs issued, now correctly stated in the attached Appendix 3Ys**
David Ian Chalmers	472,571	471,449
Nicholas Earner	2,011,905	2,007,126

This document has been authorised for release to the market by Dennis Wilkins, Joint Company Secretary.

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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	4 December 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	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) 5,682,554 ALK ii) 255,674 LTI FY2023 performance rights iii) 269,336 LTI FY2024 performance rights iv) 89,575 STI FY2024 performance rights v) 472,571 LTI FY2025 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 2023 long term incentive program (LTI FY2023) iii) Performance rights subject to financial year 2024 long term incentive program (LTI FY2024) iv) Performance rights subject to financial year 2024 short term incentive program (STI FY2024) v) Performance rights subject to financial year 2025 long term incentive program (LTI FY2025)
Number acquired	nil
Number disposed	b) v) 1,122 LTI FY2025 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) 5,682,554 ALK ii) 255,674 LTI FY2023 performance rights iii) 269,336 LTI FY2024 performance rights iv) 89,575 STI FY2024 performance rights v) 471,449 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	Correcting a mathematical error.

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	

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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
14 April 2025

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Appendix 3Y

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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	4 December 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) 5,821,187 ALK ii) 1,088,497 LTI FY2023 performance rights iii) 1,146,657 LTI FY2024 performance rights iv) 132,007 STI FY2024 performance rights v) 2,011,905 LTI FY2025 performance rights (b) i) 57,471
Class	i) Ordinary fully paid shares ALK ii) Performance rights subject to financial year 2023 long term incentive program (LTI FY2023) iii) Performance rights subject to financial year 2024 long term incentive program (LTI FY2024) iv) Performance rights subject to financial year 2024 short term incentive program (STI FY2024) v) Performance rights subject to financial year 2025 long term incentive program (LTI FY2025)
Number acquired	Nil
Number disposed	v) 4,779 LTI FY2025 performance rights

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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 ii) 1,088,497 LTI FY2023 performance rights iii) 1,146,657 LTI FY2024 performance rights iv) 132,007 STI FY2024 performance rights v) 2,007,126 LTI FY2025 performance rights (b) i) 57,471
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Correcting a mathematical error

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
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