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**ASX ANNOUNCEMENT**

**27 October 2026**

# Company Secretary Update

**Perth, Western Australia** - Alkane Resources Limited (ASX: ALK, TSX: ALK, OTCQX: ALKRY) (**Alkane** or the **Company**) advises that Julia Beckett has ceased as Joint Company Secretary of the Company as at 27 October 2026.

The Board thanks Ms Beckett for her contribution in her capacity as Joint Company Secretary.

Rich Steenhof will continue as Company Secretary and as the person responsible for communications with ASX in relation to Listing Rule matters under ASX Listing Rule 12.6.

**This document has been authorised for release to the market by the Board of Alkane Resources Limited.**

**ABOUT ALKANE - alkres.com - ASX:ALK | TSX: ALK | OTCQX: ALKRY**
Alkane Resources (ASX:ALK; TSX:ALK; OTCQX:ALKRY) is an Australia-based gold and antimony producer with a portfolio of three operating mines across Australia and Sweden. The Company has a strong balance sheet and is positioned for further growth.

Alkane's wholly owned producing assets are the **Tomingley** open pit and underground gold mine southwest of Dubbo in Central West New South Wales, the **Costerfield** gold and antimony underground mining operation northeast of Heathcote in Central Victoria, and the **Björkdal** underground gold mine northwest of Skellefteå in Sweden (approximately 750km north of Stockholm). Ongoing near-mine regional exploration continues to grow resources at all three operations.

Alkane also owns the very large gold-copper porphyry **Boda-Kaiser Project** in Central West New South Wales and has outlined an economic development pathway in a Scoping Study. The Company has ongoing exploration within the surrounding Northern Molong Porphyry Project and is confident of further enhancing eastern Australia's reputation as a significant gold, copper and antimony production region.

***Interactive Analyst Centre™***
*Comprehensive financial, operational, resource and reserve information for Alkane Resources is available through the Interactive Analyst Centre™ located in the Investors section of our website at alkres.com.*

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