

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	12 November 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	b) ED-NE Pty Ltd <EarnerDavies Family A/C> - an entity of which the Director is a director and shareholder
Date of change	1) 17 November 2021 2) 19 November 2021
No. of securities held prior to change	a) i) 3,627,496 ALK ii) 1,622,252 LTI FY2020 performance rights iii) 687,346 LTI FY2021 performance rights
Class	i) Ordinary fully paid shares ALK ii) Performance rights subject to financial year 2020 long term incentive program (LTI FY2020) iii) Performance rights subject to financial year 2021 long term incentive program (LTI FY2021) iv) Performance rights subject to financial year 2022 long term incentive program (LTI FY2022) v) Performance rights subject to financial year 2021 short term incentive program (STI FY2021)
Number acquired	1) b) i) 3,627,496 2) b) iv) 825,115 b) v) 184,552
Number disposed	1) a) i) 3,627,496

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$3,301,021.36 2) Nil
No. of securities held after change	a) ii) 1,622,252 LTI FY2020 performance rights iii) 687,346 LTI FY2021 performance rights b) i) 3,627,496 ALK iv) 825,115 LTI FY2022 performance rights v) 184,552 STI FY2021 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	1) Off-market transfer between entities controlled by Mr Earner. 2) Grant of LTI FY2022 and STI FY 2021 performance rights in accordance with shareholder resolution dated 17 November 2021.

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
19 November 2021

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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	David Ian CHALMERS
Date of last notice	12 November 2020

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	<ul style="list-style-type: none"> 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.	<ul style="list-style-type: none"> 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	19 November 2021
No. of securities held prior to change	<ul style="list-style-type: none"> a) <ul style="list-style-type: none"> i) 365,155 ALK ii) 198,624 LTI FY2020 performance rights b) <ul style="list-style-type: none"> i) 5,238,258 ALK iii) 174,903 LTI FY2021 performance rights c) i) 84,472 ALK
Class	<ul style="list-style-type: none"> i) Ordinary fully paid shares ALK ii) Performance rights subject to financial year 2020 long term incentive program (LTI FY2020) iii) Performance rights subject to financial year 2021 long term incentive program (LTI FY2021) iv) Performance rights subject to financial year 2022 long term incentive program (LTI FY2022) v) Performance rights subject to financial year 2021 short term incentive program (STI FY2021)

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Number acquired	b) iv) 193,809 v) 67,833
Number disposed	Nil
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 ii) 198,624 LTI FY2020 performance rights b) i) 5,238,258 ALK iii) 174,903 LTI FY2021 performance rights iv) 193,809 LTI FY2022 performance rights v) 67,833 STI FY2021 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	Grant of LTI FY2022 and STI FY2021 performance rights in accordance with shareholder resolution dated 17 November 2021.

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?	

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Dennis Wilkins
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19 November 2021

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