

## 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

<b>Name of entity</b>	<b>Alkane Resources Ltd</b>
<b>ABN</b>	<b>35 000 689 216</b>

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.

<b>Name of Director</b>	Nicholas Paul EARNER
<b>Date of last notice</b>	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*

<b>Direct or indirect interest</b>	a) Direct Interest b) Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	1) 17 November 2021 2) 19 November 2021
<b>No. of securities held prior to change</b>	a) i) 3,627,496 ALK ii) 1,622,252 LTI FY2020 performance rights iii) 687,346 LTI FY2021 performance rights
<b>Class</b>	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)
<b>Number acquired</b>	1) b) i) 3,627,496 2) b) iv) 825,115 b) v) 184,552
<b>Number disposed</b>	1) a) i) 3,627,496

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) \$3,301,021.36 2) Nil
<b>No. of securities held after change</b>	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
<b>Nature of change</b> 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A, excluded transaction
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Authorised for release to ASX by:  
Dennis Wilkins  
Joint Company Secretary  
19 November 2021

<sup>+</sup> See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	<b>Alkane Resources Ltd</b>
<b>ABN</b>	<b>35 000 689 216</b>

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.

<b>Name of Director</b>	David Ian CHALMERS
<b>Date of last notice</b>	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*

<b>Direct or indirect interest</b>	a) Direct Interest b) Indirect Interest c) Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	19 November 2021
<b>No. of securities held prior to change</b>	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 c) i) 84,472 ALK
<b>Class</b>	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)

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	b) iv) 193,809 v) 67,833
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	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
<b>Nature of change</b> 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A, excluded transaction
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Authorised for release to ASX by:  
Dennis Wilkins  
Joint Company Secretary  
19 November 2021

<sup>+</sup> See chapter 19 for defined terms.