ALKANE RESOURCES

10 September 2026

The Manager
ASX Market Announcements Office
AUSTRALIAN SECURITIES EXCHANGE

Dear Manager

ALKANE RESOURCES LIMITED (ASX:ALK) – APPENDIX 3Y – NICHOLAS EARNER

Please find attached an Appendix 3Y (Change of Director's Interest Notice) for Mr Nicholas Earner, Managing Director and CEO of Alkane Resources Limited, for release to the market.

The Appendix 3Y for Mr Earner relates to the on-market sale of 2,000,000 ordinary shares in Alkane Resources Limited to meet his expected personal tax obligations and other commitments. This is Mr Earner's first sale of shares since 2020.

Yours sincerely

Julia Beckett
Joint Company Secretary
ALKANE RESOURCES LIMITED

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

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	2 September 2026

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 September 2026
No. of securities held prior to change	(a) i) 5,953,194 ALK ii) 2,007,126 LTI FY2025 performance rights iii) 977,921 LTI FY2026 performance rights (b) i) 126,916 ALK
Class	i) Ordinary Fully Paid Shares ALK ii) Performance rights subject to financial year 2025 long term incentive program (LTI FY2025) iii) Performance rights subject to financial year 2026 long term incentive program (LTI FY 2026)
Number acquired	Nil
Number disposed	2,000,000 Ordinary Fully Paid Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1.947 per Share

+ See chapter 19 for defined terms.

No. of securities held after change	(a) i) 3,953,194 ALK ii) 2,007,126 LTI FY2025 performance rights iii) 977,921 LTI FY2026 performance rights (b) i) 126,916 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	On-market sale

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?	No
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?	

+ See chapter 19 for defined terms.