*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

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|---|---|
| **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.

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| **Name of Director** | Nicholas Paul EARNER |
| **Date of last notice** | 10 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*

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| **Direct or indirect interest** | Indirect Interest |
| **Nature of indirect interest (including registered holder)**<br>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<br>(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** | 16 November 2026 |
| **No. of securities held prior to change** | (a) i) 3,953,194 ALK<br>ii) 2,007,126 LTI FY2025 performance rights<br>iii) 977,921 LTI FY2026 performance rights<br><br>(b) i) 126,916 ALK |
| **Class** | i) Ordinary Fully Paid Shares ALK<br>ii) Performance rights subject to financial year 2025 long term incentive program (LTI FY2025)<br>iii) Performance rights subject to financial year 2026 long term incentive program (LTI FY 2026)<br>iv) Performance rights subject to financial year 2027 long term incentive program (LTI FY 2027) |
| **Number acquired** | 858,278 LTI FY2027 performance rights |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |

+ See chapter 19 for defined terms.

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|---|---|
| **No. of securities held after change** | (a) i) 3,953,194 ALK<br>ii) 2,007,126 LTI FY2025 performance rights<br>iii) 977,921 LTI FY2026 performance rights<br>iv) 858,278 LTI FY2027 performance rights<br><br>(b) i) 126,916 ALK |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of FY2027 LTI's as approved by Shareholders at the AGM held on 5 November 2026 |

**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.

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| **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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| **Interest after change** | |

**Part 3 – +Closed period**

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| **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.