



ASX and MEDIA RELEASE

17 October 2024



Appointment of Joint Company Secretary

Alkane Resources Limited ('Alkane') (ASX: ALK) advises that Ms Julia Beckett has been appointed as Joint Company Secretary of the Company effective immediately.

Ms Beckett is a corporate governance professional with 20 years of experience in public company management specialisation in mining and exploration. She has vast expertise across ASX listing rules and ASIC compliance, including implementation and administration of corporate governance, initial public offerings, secondary raisings and shareholder relations.

Mr James Carter has resigned as Joint Company Secretary and remains the Company's Chief Financial Officer and Mr Dennis Wilkins remains as Joint Company Secretary of the Company.

Ms Beckett and Mr Wilkins will be the persons nominated under Listing Rule 12.6 for communications with the ASX in relation to Listing Rule matters.

This document has been authorised for release to the market by the Board.

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