

# 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>    | Bradford Alan MILLS |
| <b>Date of last notice</b> | 30 January 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*

|                                                                                                                                                                             |                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                          | a) Direct Interest<br>b) Indirect Interest                                    |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                    | b) CE Mining III MND Limited                                                  |
| <b>Date of change</b>                                                                                                                                                       | 1. 27 February 2026<br>2. 2 March 2026                                        |
| <b>No. of securities held prior to change</b>                                                                                                                               | a) 1,608,074 ALK<br>b) 128,385,831 ALK                                        |
| <b>Class</b>                                                                                                                                                                | Ordinary fully paid shares ALK                                                |
| <b>Number acquired</b>                                                                                                                                                      | Nil                                                                           |
| <b>Number disposed</b>                                                                                                                                                      | 1. 1,847,696<br>2. 25,000,000                                                 |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | 1. A\$3,232,729 (A\$1.7496 per share)<br>2. A\$42,000,000 (A\$1.68 per share) |
| <b>No. of securities held after change</b>                                                                                                                                  | a) 1,608,074 ALK<br>b) 101,538,135 ALK                                        |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market sale                                                                |

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

#### 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<br/>(if issued securities)</b>                                                                                                                         | - |
| <b>Date of change</b>                                                                                                                                                               | - |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br>Note: Details are only required for a contract in<br>relation to which the interest has changed | - |
| <b>Interest acquired</b>                                                                                                                                                            | - |
| <b>Interest disposed</b>                                                                                                                                                            | - |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details<br>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<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              |    |
| <b>If prior written clearance was provided, on what date was<br/>this provided?</b>                                                                                   |    |

---

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