

2 April 2026

Appointment of Joint Company Secretary

Perth, Western Australia - Alkane Resources Limited (ASX: ALK, TSX: ALK, OTCQX: ALKRY) ('Alkane' or 'the Company') is pleased to announce the appointment of highly experienced commercial lawyer Mr Richard "Hof" Steenhof as Joint Company Secretary effective today, 2 April 2026. Mr Steenhof also serves as the Company's General Counsel.

Mr Steenhof has extensive knowledge of the energy and resources sector, with nearly two decades of experience in resources law at leading international law firms and industry. Mr Steenhof's most recent General Counsel and Company Secretary role was at Resolute Mining Limited. During this time, he played key roles in an extensive range of transactions including mergers and acquisitions, equity and debt financings, projects and corporate governance and advisory.

The Company also advises that Mr Dennis Wilkins has resigned as Joint Company Secretary. Mr Nic Earner, Managing Director and CEO, on behalf of the board, thanks Mr Wilkins for his valued contribution to the Company over the past eight years.

Ms Julia Beckett continues in her role as Joint Company Secretary.

In accordance with Listing Rule 12.6, the Company confirms that Mr Steenhof and Ms Beckett are responsible for communication with the ASX.

This document has been authorised for release to the market by Nic Earner, Managing Director & CEO.

ABOUT ALKANE - alkres.com - ASX:ALK | TSX: ALK | OTCQX: ALKRY

Alkane Resources (ASX:ALK; TSX:ALK; OTCQX:ALKRY) is an Australia-based gold and antimony producer with a portfolio of three operating mines across Australia and Sweden. The Company has a strong balance sheet and is positioned for further growth.

Alkane's wholly owned producing assets are the **Tomingley** open pit and underground gold mine southwest of Dubbo in Central West New South Wales, the **Costerfield** gold and antimony underground mining operation northeast of Heathcote in Central Victoria, and the **Björkdal** underground gold mine northwest of Skellefteå in Sweden (approximately 750km north of Stockholm). Ongoing near-mine regional exploration continues to grow resources at all three operations.

Alkane also owns the very large gold-copper porphyry **Boda-Kaiser Project** in Central West New South Wales and has outlined an economic development pathway in a Scoping Study. The Company has ongoing exploration within the surrounding Northern Molong Porphyry Project and is confident of further enhancing eastern Australia's reputation as a significant gold, copper and antimony production region.

Interactive Analyst Centre™

Comprehensive financial, operational, resource and reserve information for Alkane Resources is available through the Interactive Analyst Centre™ located in the Investors section of our website at alkres.com.

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