

ASX and MEDIA RELEASE

20 May 2020



Appointment of Joint Company Secretary

Alkane Resources Limited (ASX:ALK) is pleased to advise that Mr James Carter, the Company's Chief Financial Officer, has been appointed Joint Company Secretary, effectively immediately.

Mr Dennis Wilkins continues as Company Secretary of Alkane Resources Limited and its subsidiaries.

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

CONTACT : **NIC EARNER, MANAGING DIRECTOR, ALKANE RESOURCES LTD, TEL +61 8 9227 5677**
INVESTORS : **NATALIE CHAPMAN, CORPORATE COMMUNICATIONS MANAGER, TEL +61 418 642 556**
MEDIA : **JOHN GARDNER, CITADEL-MAGNUS, TEL +61 413 355 997**

Ground Floor, 89 Burswood Road, Burswood WA 6100, AUSTRALIA (PO Box 4384, Victoria Park WA 6979, AUSTRALIA)
Telephone: +61 8 9227 5677 Facsimile: +61 8 9227 8178 www.alkane.com.au mail@alkane.com.au

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