

30 September 2025



AGM Date and Director Nominations

Perth, Western Australia - Alkane Resources Limited (ASX:ALK; TSX:ALK; OTCQX:ALKEF) ('Alkane' or 'the Company') advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Wednesday, 26 November 2025.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with rule 3.5 of the Company's Constitution, the closing date for the receipt for nominations from persons wishing to be considered for election as a Director is Wednesday, 8 October 2025.

Any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on Wednesday, 8 October 2025.

This document has been authorised for release to the market by Julia Beckett, Joint Company Secretary.

ABOUT ALKANE - www.alkane.com.au - ASX:ALK | TSX: ALK | OTCQX: ALKEF

Alkane Resources (ASX:ALK; TSX:ALK; OTCQX:ALKEF) 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.

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