

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme
ACN/ARSN

Alkane Resources Limited
ABN 35 000 689 216

1. Details of substantial holder⁽¹⁾

Name
AC/ARSN

CE Mining III MND Limited (CE Mining)

There was a change in the interests of the substantial holder on 27/01/2026
The previous notice was given to the company on 12/08/2025
The previous notice was dated 08/08/2025

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	179,835,831	13.18%	128,385,831	9.40%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of Change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
28/01/2026	CE Mining	Off-market sale	\$75,000,000	50,000,000 Ord Shares	CE Mining
8 & 9/12/2025	CE Mining	On-market sale	\$1,479,870	1,450,000 Ord Shares	CE Mining

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
CE Mining	CE Mining	CE Mining	Registered holder of securities	128,385,831 Ord Shares	128,385,831

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
CE Mining	94 Solari Avenue, Grand Cayman, Cayman Bay, KY1-118 CAYMAN ISLANDS

Signature

Print Name Simon Palmer
Sign Here

Capacity Director
Date 29/01/2026


