

25 November 2025



Appointment of Non-Executive Director

Perth, Western Australia - Alkane Resources Limited (ASX: ALK; TSX: ALK; OTCQX: ALKEF) ('Alkane' or 'the Company') is pleased to announce the appointment of Ms Denise McComish to the Alkane Board as an independent Non-Executive Director with effect from 1 December 2025. Ms McComish will also serve as Chair of Alkane's Audit & Risk Committee.

Ms McComish has extensive financial, strategy, corporate, ESG and board experience across multiple sectors. She was a partner with KPMG for 30 years, specialising in audit and advisory services, and served as a National Board Member and National Mining Leader.

Ms McComish is currently a Non-Executive Director of Web Travel Group Limited, WA Electricity Generation and Retail Corporation (Synergy) and for purpose organisation Beyond Blue Limited. She served as a Non-Executive Director of Gold Road Resources Limited until the completion of its recent takeover by Gold Fields Limited and has previously held Non-Executive Director roles at Mineral Resources Limited and Macmahon Holdings Limited.

Ms McComish is a Fellow of Chartered Accountants Australia and New Zealand, a Fellow of the Australian Institute of Company Directors and a member of Chief Executive Women.

Alkane Chair Andy Quinn said: *'I am delighted to welcome Denise to the Board of Alkane as an independent Non-Executive Director. With her extensive experience as a former KPMG partner, her deep expertise in governance, audit and risk and ESG matters, together with her proven track record on the boards of leading ASX-listed companies, Denise brings exceptional qualities and skills to our board. These will be invaluable and align perfectly with our objective to deliver long-term value for our shareholders and all other stakeholders.'*

This document has been authorised for release to the market by the Board.

ABOUT ALKANE - www.alkres.com - 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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