

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Alkane Resources Ltd
ABN	35 000 689 216

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Raymond Cornelius
Date of last notice	09.11.2006

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	<ul style="list-style-type: none"> a) Direct Interest b) Indirect Interest c) Indirect Interest d) Indirect Interest e) Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> b) Mr Ian Cornelius <Cornelius super fund a/c> - a fund of which the director is a trustee and beneficiary c) Goldtrek Pty Ltd – a company of which the Director is a director and beneficiary d) Ordville Pty Ltd (in liquidation) – a company of which the Director was a director and indirect shareholder e) Para Nominees Pty Ltd – a company of which the Director is a director and shareholder
Date of change	<ul style="list-style-type: none"> A) 31 December 2007 B) 4 December 2007 to date
No. of securities held prior to change	<ul style="list-style-type: none"> 1a) 7,875 shares ALK 1b) 588,000 shares ALK 2b) 500,000 ALKAS options 500,000 ALKAU options 1c) 52,500 shares ALK 1d) 651,000 shares ALK

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Class	1) Ordinary fully paid shares ALK 2) Unlisted options: ALKAS ALKAU
Number acquired	1a) 1,575 shares ALK 1b) 117,600 shares ALK 1c) 10,500 shares ALK 1e) 325,500 shares ALK
Number disposed	1d) 651,000 shares ALK
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A) 32 cents per share B) nil – distribution to shareholders of company in liquidation
No. of securities held after change	1a) 9,450 shares ALK 1b) 705,600 shares ALK 2b) 500,000 ALKAS options 500,000 ALKAU options 1c) 63,000 shares ALK 1e) 325,500 shares ALK
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A) Acceptance of rights offer to all shareholders B) Distribution to shareholders of Ordville Nominees Pty Ltd (in liquidation)

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Introduced 30/9/2001.

Name of entity	Alkane Exploration Ltd
ABN	35 000 689 216

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Jeffrey GANDEL
Date of last notice	23 November 2007

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Abbotsleigh Pty Ltd – a company in which the Director is a director and shareholder
Date of change	a) 31 December 2007 b) 2 January 2008
No. of securities held prior to change	37,185,674 shares ALK 500,000 options ALKAU
Class	Ordinary fully paid shares ALK Unlisted options ALKAS Unlisted options ALKAU
Number acquired	a) 7,437,134 ALK b) 25,783,436 ALK
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) 32 cents per share b) 32 cents per share
No. of securities held after change	70,406,244 shares ALK 500,000 ALKAU

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>a) Acceptance of rights offer b) Underwriting of shortfall to rights offer</p>
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Part 2 – Change of director's interests in contracts

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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Name of entity	Alkane Resources Ltd
ABN	35 000 689 216

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Ian CHALMERS
Date of last notice	09.11.2006

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	a) Direct Interest b) Indirect Interest c) Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	b) Leefab Pty Ltd – a company of which the Director is a director and beneficiary c) Multi Metal Consultants Pty Ltd <MMC Superannuation A/C> - a superfund account of which the director is a beneficiary
Date of change	31.12.2007
No. of securities held prior to change	1a) 3,780 shares 1b) 711,154 shares 1c) 94,804 shares 2b) 500,000 ALKAS options 500,000 ALKAU options
Class	1) Ordinary shares 2) Unlisted options: ALKAS ALKAU
Number acquired	1a) 756 1b) 142,230 1c) 18,960

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Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	32 cents per share
No. of securities held after change	1a) 4,536 shares 1b) 853,384 shares 1c) 113,764 shares 2b) 500,000 ALKAS options 500,000 ALKAU options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acceptance of rights offer to all shareholders

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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