



26 May 2008

Manager Announcements  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir,

**APPOINTMENT OF JOINT COMPANY SECRETARY**

The directors of Alkane Resources Ltd are pleased to announce the appointment of Ms Karen Brown as Joint Company Secretary of the Company effective immediately.

Ms Brown (48) is an honours graduate in economics from the University of Western Australia and is a director of Mineral Administration Services Pty Ltd which provides company secretarial, accounting, treasury and financial administration services to a number of listed public companies primarily in the resources sector.

Yours faithfully,  
for **ALKANE RESOURCES LTD**

D I Chalmers  
**Managing Director**