

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	John S F DUNLOP
Date of last notice	30.05.2007

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 Interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) John S Dunlop & Chantal Danielle Dunlop <John S Dunlop Family Super Fund>. A superfund of which the director may be a beneficiary b) John S Dunlop & Associates Pty Ltd. A company in which the director is a director and beneficial shareholder
Date of change	30.09.2008
No. of securities held prior to change	a) 400,000 ALKAS 400,000 ALKAU b) 80,000 ALKAS 90,000 ALKAU
Class	Ordinary fully paid shares ALK Unlisted options ALKAS Unlisted options ALKAU
Number acquired	a) 400,000 ALK b) 80,000 ALK
Number disposed	a) 400,000 ALKAS b) 80,000 ALKAS
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	25c per share

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No. of securities held after change	a) 400,000 ALK 400,000 ALKAU b) 80,000 ALK 90,000 ALKAU
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted directors options

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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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	02.01.2008

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	30.09.2008
No. of securities held prior to change	1a) 4,536 shares 1b) 853,384 shares 1c) 113,764 shares 2b) 500,000 ALKAS options 500,000 ALKAU options
Class	1) Ordinary shares 2) Unlisted options: ALKAS ALKAU
Number acquired	1b) 500,000
Number disposed	2b) 500,000 ALKAS options

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	25 cents per share
No. of securities held after change	1a) 4,536 shares 1b) 1,353,384 shares 1c) 113,764 shares 2b) nil ALKAS options 500,000 ALKAU options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted director's options

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 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	Anthony Dean LETHLEAN
Date of last notice	30.05.2007

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rocky Rises Pty Ltd – a company in which the director is a director and majority shareholder
Date of change	30.09.2008
No. of securities held prior to change	500,000 ALKAS 500,000 ALKAU
Class	Ordinary fully paid shares ALK Unlisted options ALKAS Unlisted options ALKAU
Number acquired	212,000 ALK
Number disposed	212,000 ALKAS 288,000 ALKAs
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	25c per share
No. of securities held after change	212,000 ALK Nil ALKAS 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>Exercise of unlisted directors options Expiry of unlisted options</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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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	07.02.2008

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
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) Para Nominees Pty Ltd – a company of which the Director is a director and shareholder
Date of change	30.09.2008
No. of securities held prior to change	<ul style="list-style-type: none"> 1a) 9,450 shares ALK 1b) 805,600 shares ALK 2b) 500,000 ALKAS options 500,000 ALKAU options 1c) 1,052,509 shares ALK 1d) 325,500 shares ALK
Class	<ul style="list-style-type: none"> 1) Ordinary fully paid shares ALK 2) Unlisted options: ALKAS ALKAU

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Number acquired	b) 500,000 shares ALK
Number disposed	b) 500,000 options ALKAS
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	25 cents per share
No. of securities held after change	1a) 9,450 shares ALK 1b) 1,305,600 shares ALK 2b) Nil ALKAS options 500,000 ALKAU options 1c) 1,052,509 shares ALK 1d) 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	Exercise of unlisted director's options

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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