

# 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	01.10.2008

### 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	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 & Associates Pty Ltd <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	11.09.2009 and 14.09.2009
No. of securities held prior to change	a) 400,000 400,000 ALKAU b) 80,000 90,000 ALKAU
Class	Ordinary fully paid shares ALK Unlisted options ALKAU
Number acquired	
Number disposed	a) 98,562 ALK b) n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	45c per share

+ See chapter 19 for defined terms.

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No. of securities held after change	a) 301,438 ALK 400,000 ALKAU b) 80,000 ALK 90,000 ALKAU
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market sales

**Part 2 – Change of director's interests in contracts**

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

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