Alkane Resources Limited

AGM

Frequently Asked Questions

1. *If restrictions on physical gatherings are lifted, can I attend the AGM in person?*

No, all Shareholders and Proxyholders who wish to participate in the AGM must do so virtually via the Online Portal.

2. *What do I need to do before the day of the AGM?*

If you wish to participate in the AGM, please read the Online Meeting Guide (**Guide**) in advance. A copy of the Guide is attached.

Prior to the AGM, please check that you have a desktop or mobile/tablet device with internet access. You will also need to ensure that you have the latest version of your internet browser installed on the device you will use be using to attend the AGM.

3. *How do I register for the AGM?*

You must log into the Online Portal at https://web.lumiagm.com/338978685 or via the "Lumi AGM" app available for download to your mobile device. For further details please refer to the Guide.

4. *I can't log into the Online Portal. What do I do?*

Please call the following numbers:

- **For your log in credentials:** Advanced Share Registry on +61 8 9389 8033
- **For general enquiries and Online Portal enquiries:** The Alkane Meeting help line on +61 8 9227 5677.

5. *What if I am disconnected from the Online Portal during the AGM?*

You can log back into the Online Portal using the steps outlined in the Guide.

Alternatively, please call the enquiry telephone numbers set out above.

6. *I don't have a (reliable) internet connection – what are my options?*

You will need to have a reliable internet connection to participate in the AGM via the AGM Online Portal.

If you do not have an internet connection, or are concerned about its reliability, we encourage you to submit your online vote or proxy appointment, as well as any questions you would like to ask, prior to the AGM.

Further details on how you can do this, including relevant deadlines, are set out in the relevant questions below/above.

7. *Can I participate in the AGM by telephone?*

No. The only way to participate is via the Online Portal.

8. *Can I vote prior to the AGM?*

No.

9. *Can I vote during to the AGM?*

Yes, you can vote during the AGM via the Online Portal.

Once you have logged into the Online Portal simply select your voting direction from the options shown on screen. The Chair will enable voting at the beginning of the meeting.

For detailed instructions, please refer to the Guide.

10. *Can I appoint a proxy to vote for me?*

You can appoint a proxy to vote on your behalf but must do so prior to the AGM. You can appoint a proxy either online or in writing using the Proxy Form. Refer to the Proxy Form for more detailed instructions.

To be effective, proxy appointments must be received by **10:30am (AWST) on 2 November 2020**.

11. *Can I ask questions prior to the AGM?*

Yes. You can ask questions prior to the AGM by completing the Shareholder Question Form and submitting it to info@alkane.com.au.

12. *Can I ask questions during to the AGM?*

Yes, you can ask questions during the AGM via the Online Portal.

Further details on asking questions via the Online Portal are set out in the Guide.

13. *Can others see me if I participate in the AGM via the Online Portal?*

No.

14. *What if I lose connection with the Online Portal and miss my opportunity to ask a question or vote?*

You will need to be logged in to the Online Portal in order to ask questions and vote at the AGM. If you lose connection with the Online Portal you may miss your opportunity to vote or ask a question.

15. *When will voting be closed?*

Online voting will remain open for 10 minutes after the close of the meeting.

16. *How do I watch a recording after the AGM?*

A link which will allow you to watch a recording of the AGM will be posted on the Alkane website (https://www.alkane.com.au/agm) shortly after the AGM.

QUESTION FORM

Full Name(s) of Registered Holding

Account Designation (if applicable)

Registered Address

Postcode

All correspondence to:

BY MAIL
Alkane Resources Limited
PO Box 4384
VICTORIA PARK WA 6979

BY EMAIL
info@alkane.com.au

BY HAND
Alkane Resources Limited
89 Burswood Road
BURSWOOD WA 6100

ALL ENQUIRIES TO
Telephone: +61 8 9227 5677

Shareholder Reference Number (SRN)

I												

OR

Holder Identification Number (HIN)

X											

Please use this form to submit any questions to the Alkane AGM. Your questions should relate to matters that are relevant to the business of the meeting, as outlined in the Notice of Meeting.

This question form must be returned by 3 November 2020.

During the course of the meeting, the Chair will endeavour to address the most frequently raised shareholder questions. However, there may not be sufficient time available to address all questions raised.

Please note that written responses will not be sent.

My question relates to (please CIRCLE the most appropriate resolution)

1. ANNUAL FINANCIAL REPORT
2. REMUNERATION REPORT
3. RE-ELECTION OF DIRECTORS
4. GRANT OF PERFORMANCE RIGHTS

ONLINE MEETING GUIDE

Attending the AGM electronically

To participate online, you will be able to view a live webcast of the meeting, ask questions and submit your votes in real time. To access the meeting either

Visit https://web.lumiagm.com/338978685 on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible

or

Download the Lumi AGM app from the Apple App or Google Play Stores by searching for Lumi AGM.

Meeting ID: **338978685**

To login you must have your shareholder number and postcode

You will be able to log into the site from 10:15am, 4 November 2020.

Using the "Lumi AGM" app:

CREDENTIALS

Once you have navigated to the meeting, via either the app or web page.

You will then be required to enter your:
a) Shareholder Number; and
b) Postcode.

Or, if you have been appointed as a proxy, you will need to obtain your login credentials from the registrar by calling +61 8 9389 8033

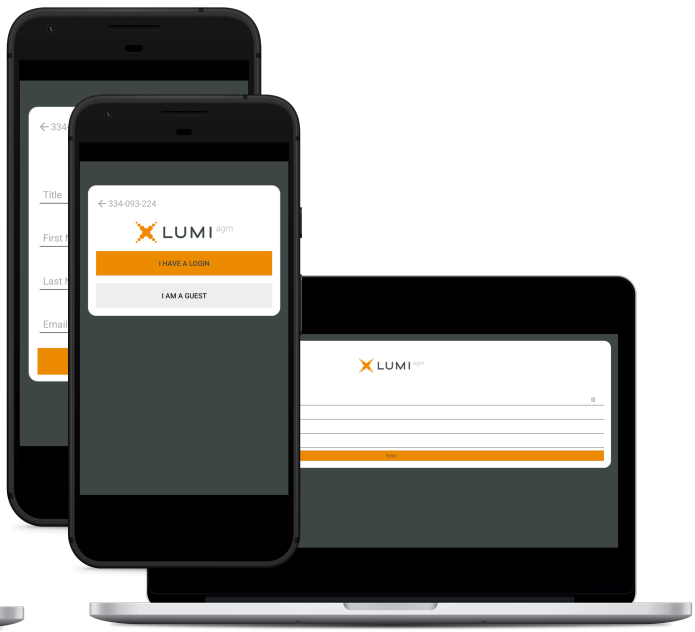
ACCESS

To register as a shareholder, select '**I am a shareholder/proxy**' and enter your username and password.

If you are a visitor, select '**I am a guest**'

As a guest, you will be prompted to complete all the relevant fields including, first name, last name and email address.

Please note, visitors will not be able to ask questions or vote at the meeting.



NAVIGATION

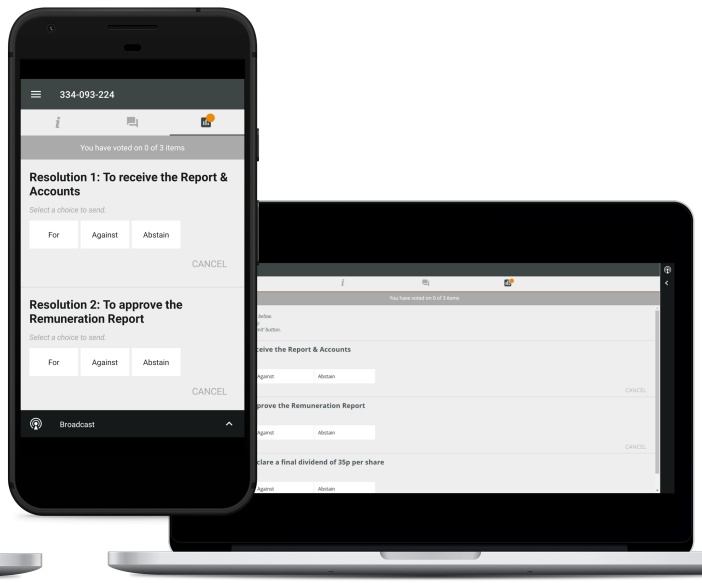
When successfully authenticated, the info screen will be displayed. You can view company information, ask questions and watch the webcast.

If you would like to watch the **webcast** press the broadcast icon at the bottom of the screen.

If viewing on a computer the webcast will appear at the side automatically once the meeting has started.

VOTING

The chairman will open voting on all resolutions at the start of the meeting. Once the voting has opened, the polling icon will appear on the navigation bar at the top of the screen. From here, the resolutions and voting choices will be displayed.

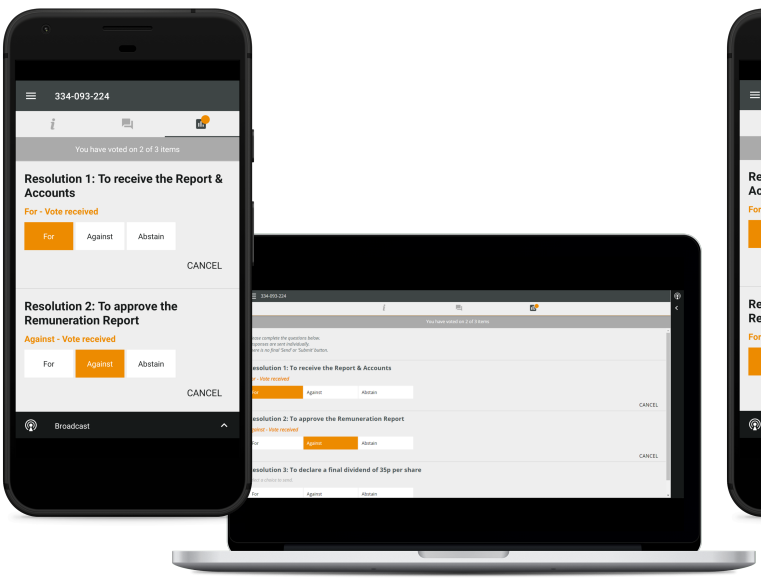


VOTING

To vote, simply select your voting direction from the options shown on screen. A confirmation message will appear to show your vote has been received. ***For - Vote received***

To change your vote, simply select another direction.

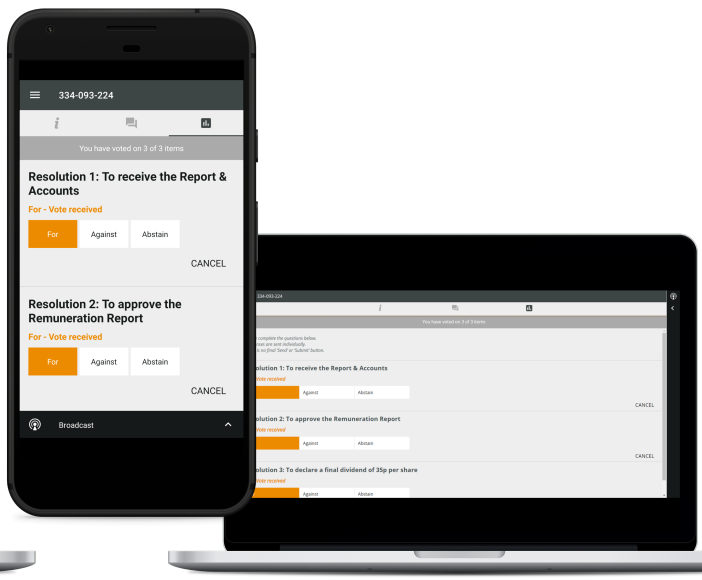
If you wish to cancel your vote, please press Cancel.



VOTING

Voting can be performed at anytime during the meeting until the chairman closes the polling on the resolutions.

You will still be able to send messages and view the webcast whilst the poll is open.



QUESTIONS

Any shareholder or appointed proxy is eligible to ask questions.

If you would like to ask a question, select the messaging icon

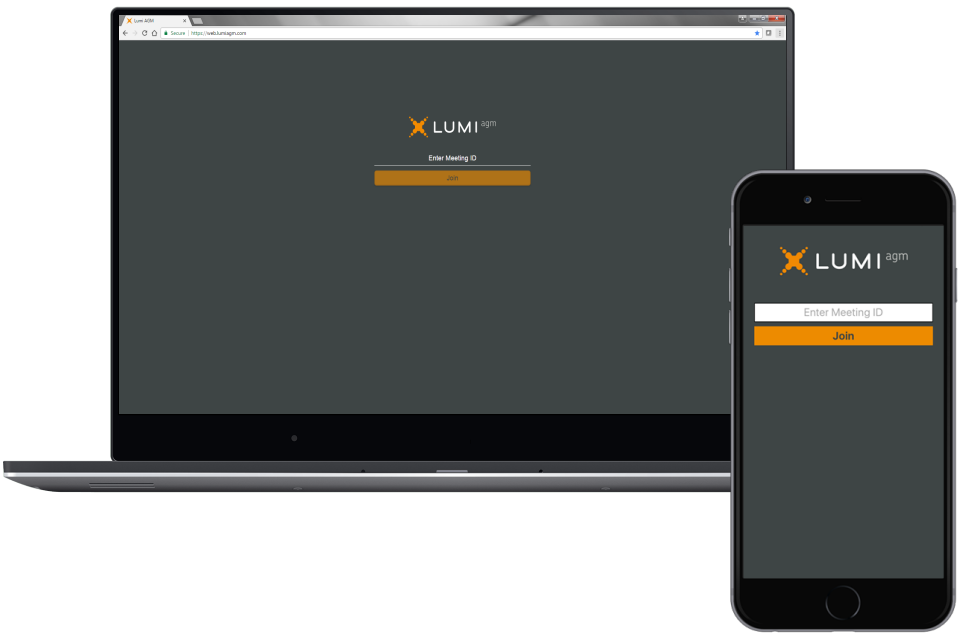
Messages can be submitted at any time during the Q&A session up until the Chairman closes the session.

QUESTIONS

Click in the box marked ‘Ask a question’ and type your message.

Once you are happy with your message click the submit button.

Questions sent via the Lumi AGM online platform will be moderated before being sent to the chairman. This is to avoid repetition and remove any inappropriate language.



GET IT ON Google Play

Available on the App Store

web.lumiagm.com

ALKANE RESOURCES LTD

Remote entry to the Annual General Meeting will open at 10:15 am AWST, 4 November 2020.

Meeting ID: 338978685

To log in, you must have the following information:

Australian Residents

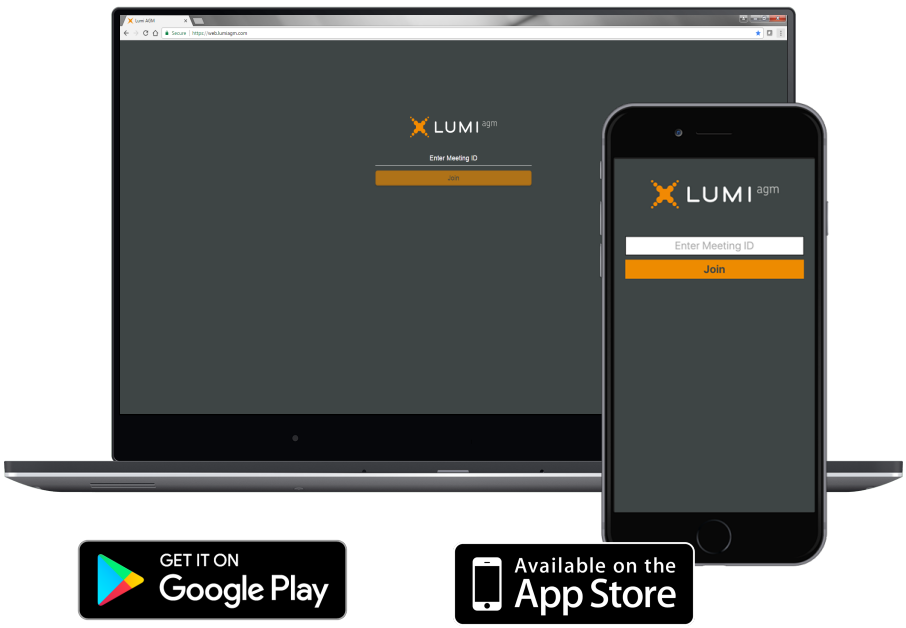
Username (SRN or HIN) and Password (postcode of your registered address)

Overseas Residents

Username (SRN or HIN) and Password (three-character country code) e.g.
Papua New Guinea - PNG; United Kingdom - GBR; United States of America - USA; Canada - CAN. A full list is provided at the end of this guide.

Appointed Proxy

To receive your username and password, please contact Advanced Share Registry on +61 8 9389 8033 between 8.30am to 5.00pm (AWST) Monday to Friday.



GET IT ON Google Play

Available on the App Store

COUNTRY CODES

Select your country code from the list below and enter it into the password field.

ABW ARUBA
AFG AFGHANISTAN
AGO ANGOLA
AIA ANGUILLA
ALA ALAND ISLANDS
ALB ALBANIA
AND ANDORRA
ANT NETHERLANDS ANTILLES
ARE UNITED ARAB EMIRATES
ARG ARGENTINA
ARM ARMENIA
ASM AMERICAN SAMOA
ATA ANTARCTICA
ATF FRENCH SOUTHERN TERRITORIES
ATG ANTIGUA AND BARBUDA
AUS AUSTRALIA
BGD BANGLADESH
BGR BULGARIA
BHR BAHRAIN
BHS BAHAMAS
BIH BOSNIA & HERZEGOVINA
BLM ST BARTHELEMY
BLR BELARUS
BLZ BELIZE
BMU BERMUDA
BOL BOLIVIA
BRA BRAZIL
BRB BARBADOS
BRN BRUNEI DARUSSALAM
BTN BHUTAN
BUR BURMA
BVT BOUVET ISLAND
BWA BOTSWANA
CAF CENTRAL AFRICAN REPUBLIC
CAN CANADA
CCK COCOS (KEELING) ISLANDS
CHE SWITZERLAND
CHL CHILE
CPV CAPE VERDE
CRI COSTA RICA
CUB CUBA
CXR CHRISTMAS ISLAND
CYM CAYMAN ISLANDS
CYP CYPRUS
CZE CZECH REPUBLIC
DEU GERMANY
DJI DJIBOUTI
DMA DOMINICA
DNK DENMARK
DOM DOMINICAN REPUBLIC
DZA ALGERIA
ECU ECUADOR
EGY EGYPT
ERI ERITREA
ESH WESTERN SAHARA
ESP SPAIN
EST ESTONIA
ETH ETHIOPIA
FSM MICRONESIA
GAB GABON
GBR UNITED KINGDOM
GEO GEORGIA
GGY GUERNSEY
GHA GHANA
GIB GIBRALTAR
GIN GUINEA
GLP GUADELOUPE
GMB GAMBIA
GNB GUINEA-BISSAU
GNQ EQUATORIAL GUINEA
GRC GREECE
GRD GRENADA
GRL GREENLAND
GTM GUATEMALA
GUF FRENCH GUIANA
GUM GUAM
GUY GUYANA
HKG HONG KONG
HMD HEARD AND MCDONALD ISLANDS
HND HONDURAS
HRV CROATIA
HTI HAITI
HUN HUNGARY
ISM BRITISH ISLES
ISR ISRAEL
ITA ITALY
JAM JAMAICA
JEY JERSEY
JOR JORDAN
JPN JAPAN
KAZ KAZAKHSTAN
KEN KENYA
KGZ KYRGYZSTAN
KHM CAMBODIA
KIR KIRIBATI
KNA ST KITTS AND NEVIS
KOR KOREA REPUBLIC OF
KWT KUWAIT
LAO LAO PDR
LBN LEBANON
LBR LIBERIA
LBY LIBYAN ARAB JAMAHIRIYA
LVA LATVIA
MAC MACAO
MAF ST MARTIN
MAR MOROCCO
MCO MONACO
MDA MOLDOVA REPUBLIC OF
MDG MADAGASCAR
MDV MALDIVES
MEX MEXICO
MHL MARSHALL ISLANDS
MKD MACEDONIA FORMER YUGOSLAV REP
MLI MALI
MLT MALTA
MMR MYANMAR
MNE MONTENEGRO
MNG MONGOLIA
MNP NORTHERN MARIANA ISLANDS
MOZ MOZAMBIQUE
MRT MAURITANIA
MSR MONTSERRAT
MTQ MARTINIQUE
MUS MAURITIUS
MWI MALAWI
MYS MALAYSIA KINGDOM OF
NPL NEPAL
NRU NAURU
NZL NEW ZEALAND
OMN OMAN
PAK PAKISTAN
PAN PANAMA
PCN PITCAIRN ISLANDS
PER PERU
PHL PHILIPPINES
PLW PALAU
PNG PAPUA NEW GUINEA
POL POLAND
PRI PUERTO RICO
PRK KOREA DEM PEOPLES REPUBLIC OF
PRT PORTUGAL
PRY PARAGUAY
PSE PALESTINIAN TERRITORY OCCUPIED
PYF FRENCH POLYNESIA
SCG SERBIA AND MONTENEGRO
SDN SUDAN
SEN SENEGAL
SGP SINGAPORE
SGS STH GEORGIA & STH SANDWICH ISL
SHN ST HELENA
SJM SVALBARD & JAN MAYEN
SLB SOLOMON ISLANDS
SLE SIERRA LEONE
SLV EL SALVADOR
SMR SAN MARINO
SOM SOMALIA
SPM ST PIERRE AND MIQUELON
SRB SERBIA
STP SAO TOME AND PRINCIPE
SUR SURINAME
SVK SLOVAKIA
SVN SLOVENIA
SWE SWEDEN
SWZ SWAZILAND ISLANDS
TKM TURKMENISTAN
TLS EAST TIMOR DEMOCRATIC REP OF
TMP EAST TIMOR
TON TONGA
TTO TRINIDAD & TOBAGO
TUN TUNISIA
TUR TURKEY
TUV TUVALU
TWN TAIWAN
TZA TANZANIA UNITED REPUBLIC OF
UGA UGANDA
UKR UKRAINE
UMI UNITED STATES MINOR OUTLYING
URY URUGUAY
USA UNITED STATES OF AMERICA
UZB UZBEKISTAN
VIR US VIRGIN ISLANDS
VNM VIETNAM
VUT VANUATU
WLF WALLIS AND FUTUNA
WSM SAMOA
YEM YEMEN
YMD YEMEN DEMOCRATIC
YUG YUGOSLAVIA SOCIALIST FED REP
ZAF SOUTH AFRICA