



2 August 2016

Manager Announcements
ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir,

APPENDIX 3Y CHANGE OF DIRECTOR'S INTEREST NOTICE

We attach Appendix 3Y notice of change of Director's interest in respect of Mr A D Lethlean.

As noted in the Appendix 3Y, the transaction reflected is an "excluded" transaction under the Company's securities trading policy being a transfer of shares held by an entity in which the Director has a relevant interest into a superannuation fund of which the Director is a trustee and beneficiary.

Yours faithfully,
for **ALKANE RESOURCES LTD**

A handwritten signature in black ink, appearing to read 'Karen E V Brown', is written over a light blue, stylized 'A' shape that serves as a background for the signature.

Karen E V Brown
Company Secretary

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	Anthony Dean LETHLEAN
Date of last notice	30.05.2016

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) Indirect Interest b) Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Rocky Rises Pty Ltd – a company in which the director is a director and majority shareholder b) Anthony Lethlean & Luisa Lethlean <A&L Lethlean s/f a/c> - a superannuation fund of which the director is a trustee and beneficiary
Date of change	01.08.2016
No. of securities held prior to change	a) 240,236 ALK b) 279,840 ALK
Class	Ordinary fully paid shares ALK
Number acquired	a) - b) 40,040 ALK
Number disposed	a) 40,040 ALK b) -
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,008
No. of securities held after change	a) 200,196 ALK b) 319,880 ALK

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of shares held by an entity in which the Director has a relevant interest into a superannuation fund of which the Director is a trustee and beneficiary
---	--

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
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	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	Transaction of a kind excluded from the restrictions of the Company's securities trading policy
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.