



ALKANE EXPLORATION LTD

A.B.N 35 000 689 216

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25 July 2006

The Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street,
Sydney NSW 2000

Dear Sir,

BOARD CHANGES

The Board of Alkane is pleased to announce that Mr Ian Jeffrey Gandel LLB, BEc, FCPA, FAICD has been appointed a non-executive director of the Company. Mr Gandel (49) is a successful Melbourne businessman with extensive experience in retail management and retail property. He has had an involvement in the construction and leasing of Gandel shopping centres and has been a director of Gandel Retail Trust. He has previously been involved in the Priceline retail chain and the CEO chain of serviced offices.

Through his private investment vehicles, Mr Gandel has been an investor in the mining industry since 1994. Gandel Metals Pty Ltd is currently a substantial holder in a number of publicly listed Australian companies and now holds and explores tenements in its own right in Victoria and Western Australia. Mr Gandel is a non-executive director of Alliance Resources Ltd.

Further, Mr Lindsay Colless, after some 20 years on the Board, has stepped down as a Director to concentrate on other business interests. Mr Colless continues as Company Secretary to the Group.

The Board of Alkane Exploration Ltd now comprises:

Mr John S F Dunlop	Non-executive Chairman
Mr D Ian Chalmers	Technical Director
Mr Ian R (Inky) Cornelius	Non-executive Director
Mr H David Kennedy	Non-executive Director
Mr A D (Tony) Lethlean	Non-executive Director
Mr Ian J Gandel	Non-executive Director

Yours faithfully,
For **ALKANE EXPLORATION LTD**

L A Colless
Secretary