

# 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.

<b>Name of entity</b>	<b>Alderan Resources Limited</b>
<b>ABN</b>	<b>55 165 079 201</b>

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.

<b>Name of Director</b>	Mr Scott Caithness
<b>Date of last notice</b>	6 April 2021

### 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Caithness Resources Pty Ltd <Caithness Family Trust> - Mr Caithness is a beneficiary
<b>Date of change</b>	27 May 2021
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unquoted Options
<b>Number acquired</b>	Unquoted Options on the following terms: <ul style="list-style-type: none"><li>- 5,000,000 Unquoted Options exercisable at \$0.11 on or before 27 May 2024, vesting after 12 months service; and</li><li>- 5,000,000 Unquoted Options exercisable at \$0.15 on or before 27 May 2024, vesting after 12 months service.</li></ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. Issued in connection with services provided as Managing Director in accordance with an Executive Services Agreement.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Unquoted Options on the following terms: <ul style="list-style-type: none"> <li>- 5,000,000 Unquoted Options exercisable at \$0.11 on or before 27 May 2024, vesting after 12 months service; and</li> <li>- 5,000,000 Unquoted Options exercisable at \$0.15 on or before 27 May 2024, vesting after 12 months service.</li> </ul>
<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	Unquoted Options were issued in connection with services as Managing Director, as approved by Shareholders on 27 May 2021.

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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – Closed Period

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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