

# 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>	Alderan Resources Limited
<b>ABN</b>	165 079 201

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 Ernest Thomas Eadie
<b>Date of last notice</b>	3 July 2020

### 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.	ACN 167 523 659 Pty Ltd <Thomas Eadie Super A/C> - Mr Eadie is a director and beneficiary
<b>Date of change</b>	1 October 2021
<b>No. of securities held prior to change</b>	Direct <ul style="list-style-type: none"><li>57,500 Ordinary Shares.</li></ul> Indirect - Thea Management Pty Ltd <Thea Family A/C> <ul style="list-style-type: none"><li>3,843,750 Ordinary Shares;</li><li>546,875 Unquoted Options exercisable at \$0.10 on or before 7 August 2022;</li><li>1,000,000 Unquoted Options exercisable at \$0.06 on or before 19 July 2022; and</li><li>1,000,000 Unquoted Options exercisable at \$0.10 on or before 19 July 2022.</li></ul>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	500,000 Ordinary Shares
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	500,000 ordinary shares were subscribed for under a Placement (announced 2 August 2021) at a price of \$0.04 per share.
<b>No. of securities held after change</b>	<p>Direct</p> <ul style="list-style-type: none"> <li>57,500 Ordinary Shares.</li> </ul> <p>Indirect - Thea Management Pty Ltd &lt;Thea Family A/C&gt;</p> <ul style="list-style-type: none"> <li>4,343,750 Ordinary Shares;</li> <li>546,875 Unquoted Options exercisable at \$0.10 on or before 7 August 2022;</li> <li>1,000,000 Unquoted Options exercisable at \$0.06 on or before 19 July 2022; and</li> <li>1,000,000 Unquoted Options exercisable at \$0.10 on or before 19 July 2022.</li> </ul> <p>Indirect – ACN 167 523 659 Pty Ltd &lt;Thomas Eadie Super A/C&gt;</p> <ul style="list-style-type: none"> <li>500,000 Ordinary Shares.</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	500,000 ordinary shares were subscribed for under a Placement (announced 2 August 2021) at a price of \$0.04 per share, which was approved by Shareholders on 23 September 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

+ See chapter 19 for defined terms.

**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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Introduced 30/9/2001.

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

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>	27 May 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' spouse is a beneficiary
<b>Date of change</b>	1 October 2021
<b>No. of securities held prior to change</b>	<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>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,000,000 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1,000,000 ordinary shares were subscribed for under a Placement (announced 2 August 2021) at a price of \$0.04 per share.

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>1,000,000 Ordinary Shares;</li> <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	1,000,000 ordinary shares were subscribed for under a Placement (announced 2 August 2021) at a price of \$0.04 per share, which was approved by Shareholders on 23 September 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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Introduced 30/9/2001.

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

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 Frank D Hegner
<b>Date of last notice</b>	24 August 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	1 October 2021
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• 512,800 Ordinary Shares;</li><li>• 1,000,000 Unquoted Options exercisable at \$0.06 on or before 19 July 2022;</li><li>• 1,000,000 Unquoted Options exercisable at \$0.10 on or before 19 July 2022; and</li><li>• 200,000 Performance Rights (on terms and conditions detailed in Notice of Meeting dated 26 July 2018)</li></ul>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	500,000 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	500,000 ordinary shares were subscribed for under a Placement (announced 2 August 2021) at a price of \$0.04 per share.

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 1,012,800 Ordinary Shares;</li> <li>• 1,000,000 Unquoted Options exercisable at \$0.06 on or before 19 July 2022;</li> <li>• 1,000,000 Unquoted Options exercisable at \$0.10 on or before 19 July 2022; and</li> <li>• 200,000 Performance Rights (on terms and conditions detailed in Notice of Meeting dated 26 July 2018)</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	500,000 ordinary shares were subscribed for under a Placement (announced 2 August 2021) at a price of \$0.04 per share, which was approved by Shareholders on 23 September 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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