

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Raiden Resources Limited
<b>ABN</b>	68 009 161 552

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 Dale Richard Ginn
<b>Date of last notice</b>	13 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	27 October 2021
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Performance Rights
<b>Number acquired</b>	3,900,000 Tranche 1 performance rights 1,300,000 Tranche 2 performance rights 4,550,000 Tranche 3 performance rights 3,250,000 Tranche 4 performance rights
<b>Number disposed</b>	Nil

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non Cash
<b>No. of securities held after change</b>	3,900,000 Tranche 1 performance rights 1,300,000 Tranche 2 performance rights 4,550,000 Tranche 3 performance rights 3,250,000 Tranche 4 performance rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities as approved by shareholders at the General Meeting held 6 October 2021

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

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
---	----

---

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

+ See chapter 19 for defined terms.

## 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Raiden Resources Limited
<b>ABN</b>	68 009 161 552

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 Dusko Ljubojevic
<b>Date of last notice</b>	10 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Horizon Capital Management LLC Mr Ljubojevic is Managing Member  34 South Advisory Limited Mr Ljubojevic is a Shareholder of 34 South Advisory Limited
<b>Date of change</b>	27 October 2021
<b>No. of securities held prior to change</b>	Direct 250,000 Fully paid ordinary shares  Indirect - <i>Horizon Capital Management LLC</i> 9,375,000 Fully paid ordinary shares 7,812,500 Class A performance shares 7,812,500 Class B performance shares 9,375,000 Class C performance shares  Indirect – <i>34 South Advisory Limited</i> 17,805,494 Fully paid ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	Performance Rights
<b>Number acquired</b>	<i>Indirect – 34 South Advisory Limited</i>  7,500,000 Tranche 1 performance rights 2,500,000 Tranche 2 performance rights 8,750,000 Tranche 3 performance rights 6,250,000 Tranche 4 performance rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non Cash
<b>No. of securities held after change</b>	Direct 250,000 Fully paid ordinary shares  <i>Indirect - Horizon Capital Management LLC</i> 9,375,000 Fully paid ordinary shares 7,812,500 Class A performance shares 7,812,500 Class B performance shares 9,375,000 Class C performance shares  <i>Indirect – 34 South Advisory Limited</i>  17,805,494 Fully paid ordinary shares 7,500,000 Tranche 1 performance rights 2,500,000 Tranche 2 performance rights 8,750,000 Tranche 3 performance rights 6,250,000 Tranche 4 performance rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of securities as approved by shareholders at the General Meeting held 6 October 2021.

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

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

---

<sup>+</sup> See chapter 19 for defined terms.

## 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Raiden Resources Limited
<b>ABN</b>	68 009 161 552

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 Michael Davy
<b>Date of last notice</b>	10 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Davy Corp Pty Ltd ATF Davy Investment (Controller)
<b>Date of change</b>	27 October 2021
<b>No. of securities held prior to change</b>	<i>Indirect – Davy Corp Pty Ltd ATF Davy Investment</i>  13,818,572 Fully paid ordinary shares
<b>Class</b>	Performance Rights
<b>Number acquired</b>	<i>Indirect – Davy Corp Pty Ltd ATF Davy Investment</i>  5,100,000 Tranche 1 performance rights 1,700,000 Tranche 2 performance rights 5,950,000 Tranche 3 performance rights 4,250,000 Tranche 4 performance rights
<b>Number disposed</b>	Nil

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non Cash
<b>No. of securities held after change</b>	<i>Indirect – Davy Corp Pty Ltd ATF Davy Investment</i>  13,818,572 Fully paid ordinary shares  5,100,000 Tranche 1 performance rights 1,700,000 Tranche 2 performance rights 5,950,000 Tranche 3 performance rights 4,250,000 Tranche 4 performance rights
<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	Issue of securities as approved by shareholders at the General Meeting held 6 October 2021

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

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

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

## Part 3 – <sup>+</sup>Closed period

<sup>+</sup> See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

<sup>+</sup> See chapter 19 for defined terms.

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Raiden Resources Limited
<b>ABN</b>	68 009 161 552

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 Martin Pawlitschek
<b>Date of last notice</b>	10 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	27 October 2021
<b>No. of securities held prior to change</b>	23,778,846 Fully paid ordinary shares  7,812,500 Class A performance shares 7,812,500 Class B performance shares 9,375,000 Class C performance shares
<b>Class</b>	Performance Rights
<b>Number acquired</b>	3,900,000 Tranche 1 performance rights 1,300,000 Tranche 2 performance rights 4,550,000 Tranche 3 performance rights 3,250,000 Tranche 4 performance rights

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non cash
<b>No. of securities held after change</b>	23,778,846 Fully paid ordinary shares  7,812,500 Class A performance shares 7,812,500 Class B performance shares 9,375,000 Class C performance shares  3,900,000 Tranche 1 performance rights 1,300,000 Tranche 2 performance rights 4,550,000 Tranche 3 performance rights 3,250,000 Tranche 4 performance rights
<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	Issue of securities as approved by shareholders at the General Meeting held 6 October 2021

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

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

---

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
------------------------------	--

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

<sup>+</sup> See chapter 19 for defined terms.