

# 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>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 Ernest Thomas Eadie
<b>Date of last notice</b>	21 July 2022

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Thea Management Pty Ltd <Thea Family A/C> - Mr Eadie is a director and shareholder.
<b>Date of change</b>	7 August 2022
<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; and</li><li>546,875 Unquoted Options exercisable at \$0.10 on or before 7 August 2022.</li></ul> Indirect – ACN 167 523 659 Pty Ltd <Thomas Eadie Super A/C> <ul style="list-style-type: none"><li>500,000 Ordinary Shares.</li></ul>
<b>Class</b>	Unquoted Options
<b>Number acquired</b>	Nil

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<b>Number disposed</b>	Expiry of the following: <ul style="list-style-type: none"> <li>546,875 Unquoted Options exercisable at \$0.10 on or before 7 August 2022.</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after 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> </ul> Indirect – ACN 167 523 659 Pty Ltd <Thomas Eadie Super A/C> <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	Expiry of Unquoted Options without being exercised.

#### 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

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**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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Alderan Resources Limited</b>
<b>ABN</b>	<b>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 Peter Williams
<b>Date of last notice</b>	21 July 2022

### 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>	7 August 2022
<b>No. of securities held prior to change</b>	<p>Direct</p> <ul style="list-style-type: none"><li>• 2,343,750 Ordinary Shares; and</li><li>• 1,171,875 Unquoted Options exercisable at \$0.10 on or before 7 August 2022.</li></ul> <p>Indirect (Torr Family Pty Ltd &lt;Torr A/C&gt;)</p> <ul style="list-style-type: none"><li>• 5,911,000 Ordinary Shares; and</li><li>• 10,000,000 Unquoted Options exercisable at \$0.08 on or before 30 June 2023, vesting on continuous service to 30 June 2021.</li></ul>
<b>Class</b>	Unquoted Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	<p>Expiry of the following:</p> <ul style="list-style-type: none"><li>• 1,171,875 Unquoted Options exercisable at \$0.10 on or before 7 August 2022.</li></ul>

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Direct <ul style="list-style-type: none"> <li>2,343,750 Ordinary Shares.</li> </ul> Indirect (Torr Family Pty Ltd <Torr A/C>) <ul style="list-style-type: none"> <li>5,911,000 Ordinary Shares; and</li> <li>10,000,000 Unquoted Options exercisable at \$0.08 on or before 30 June 2023, vesting on continuous service to 30 June 2021.</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	Expiry of Unquoted Options without being exercised.

### 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

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If prior written clearance was provided, on what date was this provided?	N/A
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