

7 September 2022

ASX Market Announcements
Australian Securities Exchange
Level 40, Central Park,
152-158 St Georges Tce
Perth WA 6000

ALDERAN RESOURCES LIMITED - NOTIFICATION PURSUANT TO PARAGRAPH 708A(5)(e) OF THE CORPORATIONS ACT 2001

This notice is given by Alderan Resources Limited (ACN 165 079 201) (ASX: AL8) (**Alderan** or the **Company**) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Act).

The Company advises that, as detailed in the Appendix 2A announcement dated 7 September 2022, it has issued 46,700,000 fully paid ordinary shares (**Shares**) in Alderan in relation to Tranche 2 of the Placement as announced on 20 July 2022 and as approved by Shareholders at the General Meeting held on 2 September 2022.

The Company gives notice under Section 708A(5)(e) that:

- a) the Shares were issued without disclosure to the investors under Part 6D.2 of the Corporations Act;
- b) as at the date of this notice the Company has complied with:
 - i. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - ii. section 674 of the Corporations Act; and
- c) as at the date of this notice there is no 'excluded information' required to be disclosed under section 708A(7) and (8) of the Corporations Act.

This announcement has been authorised for release by the Company Secretary of Alderan Resource Ltd.

For further information, please contact:

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ALDERAN RESOURCES LIMITED

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