



**ARDIDEN**

15 December 2022

## Cleansing Statement

Ardiden Limited (ASX: ADV) (**Company**) advises that it has issued 20,000,000 fully paid ordinary shares and paid C\$100,000 to Exiro Minerals Corp (Exiro) in respect of the final payment of the earn-in agreement over the New Patricia Gold Prospect<sup>1</sup>. The issue was approved by shareholders at the Annual General Meeting held 29 November 2022.

### Notice under Section 708A of the Corporations Act

The Corporations Act 2001 (Cth) (the “Act”) restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A of the Act. By the Company giving this notice, a sale of the shares noted above will fall within the exemption in section 708A(5) of the Act. The Company gives notice pursuant to section 708A(5)(e) of the Act that:

- a) the 20,000,000 shares were issued without disclosure to investors under Part 6D.2 of the Act;
- b) this Notice is being given under Section 708A(5)(e) of the Act;
- c) as at the date of this Notice, the Company has complied with:
  - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
  - (ii) section 674 of the Act; and
- d) as at the date of this Notice, there is no excluded information, within the meanings of section 708A(7) and 708A(8) of the Act.

Please refer to Appendix 2A dated 15 December 2022 for further details.

This Announcement is authorised for ASX release by the Board of Directors of the Company.

#### Investors:

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<sup>1</sup> Refer to ASX announcement dated 6<sup>th</sup> January 2020