

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.

Name of entity	Alderan Resources Limited
ABN	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.

Name of Director	Mr Ernest Thomas Eadie
Date of last notice	9 September 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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.
Date of change	31 March 2023
No. of securities held prior to change	Direct <ul style="list-style-type: none">57,500 Ordinary Shares. Indirect - Thea Management Pty Ltd <Thea Family A/C> <ul style="list-style-type: none">3,843,750 Ordinary Shares. Indirect – ACN 167 523 659 Pty Ltd <Thomas Eadie Super A/C> <ul style="list-style-type: none">5,500,000 Ordinary Shares; and2,500,000 Unquoted Options exercisable at \$0.016 on or before 9 September 2025.
Class	Ordinary Shares
Number acquired	4,285,714 Ordinary Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4,285,714 Ordinary Shares were subscribed for under the Share Purchase Plan announced on 21 February 2023 at a price of \$0.007 each.
No. of securities held after change	<p>Direct</p> <ul style="list-style-type: none"> 57,500 Ordinary Shares. <p>Indirect - Thea Management Pty Ltd <Thea Family A/C></p> <ul style="list-style-type: none"> 3,843,750 Ordinary Shares. <p>Indirect – ACN 167 523 659 Pty Ltd <Thomas Eadie Super A/C></p> <ul style="list-style-type: none"> 9,785,714 Ordinary Shares; and 2,500,000 Unquoted Options exercisable at \$0.016 on or before 9 September 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	4,285,714 Ordinary Shares were subscribed for under the Share Purchase Plan announced on 21 February 2023 at a price of \$0.007 each.

Part 2 – Change of director's interests in contracts

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

+ See chapter 19 for defined terms.

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.

Name of entity	Alderan Resources Limited
ABN	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.

Name of Director	Mr Scott Caithness
Date of last notice	13 October 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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
Date of change	31 March 2023
No. of securities held prior to change	<ul style="list-style-type: none">• 6,346,000 Ordinary Shares;• 5,673,000 Quoted Options exercisable at \$0.016 on or before 9 September 2025;• 5,000,000 Unquoted Options exercisable at \$0.11 on or before 27 May 2024, vesting after 12 months service; and• 5,000,000 Unquoted Options exercisable at \$0.15 on or before 27 May 2024, vesting after 12 months service.
Class	Ordinary Shares
Number acquired	4,285,714 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4,285,714 Ordinary Shares were subscribed for under the Share Purchase Plan announced on 21 February 2023 at a price of \$0.007 each.

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No. of securities held after change	<ul style="list-style-type: none"> • 10,631,714 Ordinary Shares; • 5,673,000 Quoted Options exercisable at \$0.016 on or before 9 September 2025; • 5,000,000 Unquoted Options exercisable at \$0.11 on or before 27 May 2024, vesting after 12 months service; and • 5,000,000 Unquoted Options exercisable at \$0.15 on or before 27 May 2024, vesting after 12 months service.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	4,285,714 Ordinary Shares were subscribed for under the Share Purchase Plan announced on 21 February 2023 at a price of \$0.007 each.

Part 2 – Change of director's interests in contracts

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

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.

Name of entity	Alderan Resources Limited
ABN	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.

Name of Director	Mr Peter Williams
Date of last notice	13 October 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Torr Family Pty Ltd <Torr A/C> - Mr Williams is a beneficiary.
Date of change	31 March 2023
No. of securities held prior to change	<p>Direct</p> <ul style="list-style-type: none">• 2,343,750 Ordinary Shares; and• 1,171,875 Quoted Options exercisable at \$0.016 on or before 9 September 2025. <p>Indirect (Torr Family Pty Ltd <Torr A/C>)</p> <ul style="list-style-type: none">• 5,911,000 Ordinary Shares;• 2,955,500 Quoted Options exercisable at \$0.016 on or before 9 September 2025; and• 10,000,000 Unquoted Options exercisable at \$0.08 on or before 30 June 2023, vesting on continuous service to 30 June 2021. <p>Indirect (Earth Exploration Pty Ltd)</p> <ul style="list-style-type: none">• 5,000,000 Ordinary Shares; and• 5,000,000 Quoted Options exercisable at \$0.016 on or before 9 September 2025.

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Class	Ordinary Shares
Number acquired	4,285,714 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4,285,714 Ordinary Shares were subscribed for under the Share Purchase Plan announced on 21 February 2023 at a price of \$0.007 each.
No. of securities held after change	<p>Direct</p> <ul style="list-style-type: none"> • 2,343,750 Ordinary Shares; and • 1,171,875 Quoted Options exercisable at \$0.016 on or before 9 September 2025. <p>Indirect (Torr Family Pty Ltd <Torr A/C>)</p> <ul style="list-style-type: none"> • 10,196,714 Ordinary Shares; • 2,955,500 Quoted Options exercisable at \$0.016 on or before 9 September 2025; and • 10,000,000 Unquoted Options exercisable at \$0.08 on or before 30 June 2023, vesting on continuous service to 30 June 2021. <p>Indirect (Earth Exploration Pty Ltd)</p> <ul style="list-style-type: none"> • 5,000,000 Ordinary Shares; and • 5,000,000 Quoted Options exercisable at \$0.016 on or before 9 September 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	4,285,714 Ordinary Shares were subscribed for under the Share Purchase Plan announced on 21 February 2023 at a price of \$0.007 each.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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