

5 May 2023

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 today, 5 May 2023, it has issued 9,285,714 fully paid ordinary shares and 2,100,000 quoted options (**Securities**) in Alderan in relation to shortfall under the Share Purchase Plan (**SPP**) as announced and detailed in the SPP Offer Booklet announced on 21 February 2023.

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

- a) the Securities were issued without disclosure to the investors under Part 6D.2 of the Corporations Act;
- b) as a disclosing entity the Company is subject to regular reporting and disclosure obligations;
- c) 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
- d) 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 Board of Directors of Alderan Resources Ltd.

For further information, please contact:

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ALDERAN RESOURCES LIMITED

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