



## Announcement Summary

**Entity name**

ARDIDEN LTD

**Date of this announcement**

Wednesday June 14, 2023

**The +securities the subject of this notification are:** +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	Employee Options, vesting 14 June 2026, Expiry Date of 13 June 2027 and Exercise Price of \$0.01	15,000,000	14/06/2023
New class - code to be confirmed	Employee Options, vesting immediately, Expiry Date of 14 June 2027 and Exercise Price of \$0.007	2,000,000	14/06/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

---

**1.1 Name of entity**

ARDIDEN LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ACN

**Registration number**

110884252

**1.3 ASX issuer code**

ADV

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

14/6/2023



Part 2 - Issue details

---

**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code**

New class - code to be confirmed

**+Security description**

Employee Options, vesting 14 June 2026, Expiry Date of 13 June 2027 and Exercise Price of \$0.01

**+Security type**

Options

**ISIN code****Date the +securities the subject of this notification were issued**

14/6/2023

**Will all the +securities issued in this class rank equally in all respects from their issue date?** Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Tara Robson	Tara Robson	7,500,000

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?** No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

Material terms can be found in Notice of meeting dated 19 Oct 2021  
<https://www.ardiden.com.au/wp-content/uploads/2021/10/61057935.pdf>

## Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.01000000	13/6/2027

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

Other

**Description**

ADV Fully Paid Ordinary



Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Material terms can be found in Notice of meeting dated 19 Oct 2021  
<https://www.ardiden.com.au/wp-content/uploads/2021/10/61057935.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

**Number of +securities**

15,000,000

**ASX +security code**

New class - code to be confirmed

**+Security description**

Employee Options, vesting immediately, Expiry Date of 14 June 2027 and Exercise Price of \$0.007

**+Security type**

Options

**ISIN code**

**Date the +securities the subject of this notification were issued**

14/6/2023

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

No

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Material terms can be found in Notice of meeting dated 19 Oct 2021  
<https://www.ardiden.com.au/wp-content/uploads/2021/10/61057935.pdf>



Options Details

---

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.00700000

**Expiry date**

14/6/2027

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

Other

**Description**

ADV fully paid ordinary

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Material terms can be found in Notice of meeting dated 19 Oct 2021  
<https://www.ardiden.com.au/wp-content/uploads/2021/10/61057935.pdf>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

---

Issue details

**Number of +securities**

2,000,000

---



## Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ADV : ORDINARY FULLY PAID	2,688,335,356

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
ADVAF : OPTION EXPIRING 04-APR-2026 EX \$0.022	10,000,000
ADVAQ : OPTION EXPIRING 20-APR-2026 EX \$0.0195	40,025,030
ADVAE : OPTION EXPIRING 31-AUG-2024 EX 1.8C	14,625,000
ADVAH : OPTION EXPIRING 24-APR-2027 EX \$0.008	2,500,000
ADVAG : PERFORMANCE RIGHTS	7,500,000
New class - code to be confirmed : Employee Options, vesting 14 June 2026, Expiry Date of 13 June 2027 and Exercise Price of \$0.01	15,000,000
New class - code to be confirmed : Employee Options, vesting immediately, Expiry Date of 14 June 2027 and Exercise Price of \$0.007	2,000,000



Part 5 - Other Listing Rule requirements

---

**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

13