



ARDIDEN

19 June 2023

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Ardiden Limited (ASX:ADV) (“**Ardiden**” or “**the Company**”) announces that Neil Hackett has advised that he will step down from his position as a non-executive director on the Board of Ardiden Limited, effective 30 June 2023.

Ardiden Chair, Bruce McFadzean said “Neil has been a Non-Executive Director of Ardiden for more than 10 years and also served as Chair from 2015-2021. Neil has been instrumental in assembling an exciting land package at Pickle Lake, board renewal and asset divestment leaving the Company with a strong balance sheet in difficult capital markets. We would like to extend our sincere thanks and appreciation to Neil for his invaluable contribution to Ardiden during this time, and we wish him well as he pursues other opportunities in the industry.”

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

ENDS

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More information is available from the Company’s website: www.ardiden.com.au

ARDIDEN LIMITED

ASX: ADV

PICKLE LAKE GOLD PROJECT

BOARD/MANAGEMENT

Bruce McFadzean
INDEPENDENT NON-EXECUTIVE
CHAIR

Greg Romain
CEO AND MANAGING DIRECTOR

Michelle Roth
INDEPENDENT NON-EXECUTIVE
DIRECTOR

Pauline Gately
INDEPENDENT NON-EXECUTIVE
DIRECTOR

Tara Robson
CFO AND COMPANY SECRETARY

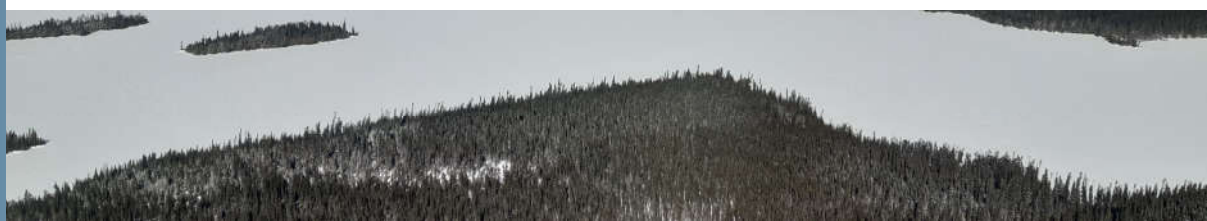
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About Ardiden:

Ardiden is focused on systematic gold exploration at its 100%-Owned Pickle Lake Gold Project in the well-endowed Uchi Geological Subprovince of Northwestern Ontario, Canada. The Company’s 1,088 km² District-Scale Gold Project is the largest continuous gold land holding in the Uchi Belt, where Barrick, Newmont, Kinross, and Evolution all hold significant gold mine and exploration assets. Ardiden’s strategic landholding is situated on the same geological belt as Red Lake, the ‘Uchi’ Subprovince, which has produced over 30M oz of gold to date and where new Tier-1 gold discoveries are still being made, such as Great Bear Resources’ Dixie Project, which is now under new ownership following the successful CAD\$1.6 billion acquisition by Kinross (Figure 1). In addition to its Pickle Lake Gold Project, Ardiden has retained ~13 million shares in Green Technology Metals (ASX:GT1) which it acquired as part proceeds from the sale of Ardiden’s lithium assets.

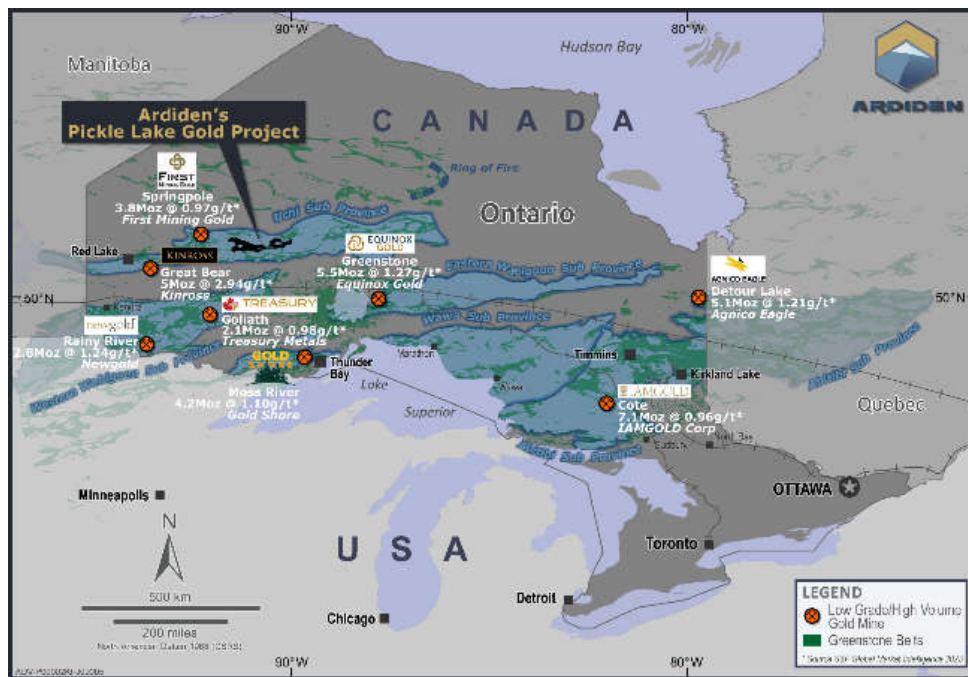


Figure 1 – Location of Ardiden’s Pickle Lake Gold project within the Uchi Belt of northwest Ontario¹

¹ Source S&P Global Market Intelligence 2023