

## Change of Company Secretary and Registered Office

**Alderan Resources Limited (ASX: AL8) (Alderan or the Company)** wishes to advise that Ms Nova Taylor has been appointed Company Secretary, effective 1 January 2024. Ms Taylor is a professional Company Secretary with approximately 7 years' experience working with listed companies in Company Secretary and Assistant Company Secretary roles. She previously worked for Computershare Investor Services Pty Limited in various roles for over 10 years. Nova has completed a Bachelor of Laws at Deakin University. Ms Taylor will be the person responsible for communications with the ASX in relation to Listing Rule matters under Listing Rule 12.6.

The Company would like to thank Mr Mathew O'Hara for his contributions over the last three years and wish him well for the future.

Alderan also advises that the registered corporate office and principal place of business for the Company has changed with effect from 1 January 2024 to the following:

Suite 1, Level 6  
350 Collins Street  
Melbourne VIC 3000  
Telephone: +61 3 8630 3321

This announcement was authorised for release by the Board of Alderan Resources Limited.

### **ALDERAN RESOURCES LIMITED**

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Suite 1, Level 6, 350 Collins Street, Melbourne VIC 3000  
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#### **For further information:**

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### **About Alderan Resources Limited**

Alderan Resources specialises in critical and precious metal exploration. In addition to the acquisition of seven (7) lithium projects in Minas Gerais, Brazil (Refer ASX announcement dated 20 September 2023) the Company has projects in Utah, USA (Frisco, Detroit, White Mountain), with tenements held either directly or through option agreements via Alderan's USA subsidiaries, Volantis Resources Corp and Valyrian Resources Corp. Alderan's objective is to rapidly discover, delineate and develop critical metal and gold deposits for mining. The Company's project portfolio has high potential for discovery as it lies in under-explored geological belts with similar geology to neighbouring mining districts. Our exploration plans also include reviewing new opportunities to secure and upgrade our pipeline of projects.

For more information please visit: <https://alderanresources.com.au/>