



25 January 2024

## Board Changes

Ardiden Limited (ASX: ADV) (“Ardiden” or “the Company”) is pleased to advise that highly experienced mining executive, Mr Douglas Jendry, has been appointed Independent Non-Executive Director effective 25 January 2024.

Mr Jendry is an accomplished geologist with over 30 years of international experience in mining and capital markets. He has been involved as an executive and non-executive director for several mining companies with particular focus on companies listed in Australia and London. He has served as Chair of Capricorn Metals and Talon Energy and as a past director of Toubani Resources Limited.

Mr Jendry is a technical consultant to the Nero Resource Fund, a Perth based emerging small resource fund investing in companies listed on Australian, UK and Canadian based exchanges and holds a substantial shareholding in Ardiden.

In addition, Mr Matthew Freedman has provided his resignation as Non-Executive Director of the Company, effective 25 January 2024, to focus on other business interests.

**Chair, Michelle Roth said** *“I am pleased to welcome Doug to the Board. He brings a diverse set of expertise as an accomplished executive. On behalf of the Board, I wish to thank Matt for his contribution during his tenure as non-executive director. We wish him well as he continues his pursuits within the industry.”*

This announcement was authorised by the Board.

For further information, please contact:

**Investors:**

Greg Romain

MD & CEO

Tel: +61 8 6184 5938

[info@ardiden.com.au](mailto:info@ardiden.com.au)

**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 north-west Ontario, Canada. The Company’s 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 Kinross Gold Corporation’s (NYSE:KGC)’s Great Bear Project, which reported a maiden resource of 5MOZ Au on 13 February 2023.*