

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Ardea Resources Limited</b>
<b>ABN</b>	<b>30 614 289 342</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Norman Mathew Longworth
<b>Date of last notice</b>	3 January 2024

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mat Mining Pty Ltd <ATF The Longworth Superannuation Fund> - Director, trustee and beneficiary
<b>Date of change</b>	30 April 2024
<b>No. of securities held prior to change</b>	736,428 Fully Paid Ordinary Shares 250,000 Class M Performance Rights 125,000 Class N Performance Rights 150,000 Class P Performance Rights 150,000 Class Q Performance Rights
<b>Class</b>	1. Fully Paid Ordinary Shares 2. Class M Performance Rights
<b>Number acquired</b>	1. 250,000
<b>Number disposed</b>	2. 250,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. 67.5 cents/share 2. Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	986,428 Fully Paid Ordinary Shares 125,000 Class N Performance Rights 150,000 Class P Performance Rights 150,000 Class Q Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Following achievement of hurdles for the Class M Performance Rights, these were converted into Fully Paid Ordinary Shares on 30 April 2024 for Nil consideration at a deemed issue price of 67.5 cents/share

#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

Date of Notice: 30 April 2024

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Ardea Resources Limited</b>
<b>ABN</b>	<b>30 614 289 342</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew Geoffrey Penkethman
<b>Date of last notice</b>	3 January 2024

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect Shareholdings through - Geothermometer Pty Ltd <ATF Penkethman Super Fund A/C>, and Raw Power (Aust) Pty Ltd <Penkethman Family Account> - Director, Shareholder and Beneficiary
<b>Date of change</b>	30 April 2024
<b>No. of securities held prior to change</b>	1,882,401 Fully Paid Ordinary Shares 1,000,000 Class M Performance Rights 500,000 Class N Performance Rights 250,000 Class P Performance Rights 250,000 Class Q Performance Rights
<b>Class</b>	1. Fully Paid Ordinary Shares 2. Class M Performance Rights
<b>Number acquired</b>	1. 1,000,000
<b>Number disposed</b>	2. 1,000,000

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. 67.5 cents/share 2. Nil
<b>No. of securities held after change</b>	2,882,401 Fully Paid Ordinary Shares 500,000 Class N Performance Rights 250,000 Class P Performance Rights 250,000 Class Q Performance Rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under disbursement reinvestment plan, participation in buy-back</small>	Following achievement of hurdles for the Class M Performance Rights, these were converted into Fully Paid Ordinary Shares on 30 April 2024 for Nil consideration at a deemed issue price of 67.5 cents/share.

#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

Date of Notice: 30 April 2024

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Ardea Resources Limited</b>
<b>ABN</b>	<b>30 614 289 342</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ian Buchhorn
<b>Date of last notice</b>	3 January 2024

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect Shareholdings through - Hazurn Pty Ltd <Buchhorn Super Fund A/C>, Kurana Pty Ltd <Buchhorn Unit Account>, Manorina Mining Pty Ltd - Director and Shareholder and wife Mrs PJ Buchhorn
<b>Date of change</b>	30 April 2024
<b>No. of securities held prior to change</b>	13,910,585 Fully Paid Ordinary Shares 500,000 Class M Performance Rights 250,000 Class N Performance Rights 200,000 Class P Performance Rights 200,000 Class Q Performance Rights
<b>Class</b>	1. Fully Paid Ordinary Shares 2. Class M Performance Rights
<b>Number acquired</b>	1. 500,000
<b>Number disposed</b>	2. 500,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. 67.5 cents/share 2. Nil

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<b>No. of securities held after change</b>	14,410,585 Fully Paid Ordinary Shares 250,000 Class N Performance Rights 200,000 Class P Performance Rights 200,000 Class Q Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Following achievement of hurdles for the Class M Performance Rights, these were converted into Fully Paid Ordinary Shares on 30 April 2024 for Nil consideration at a deemed issue price of 67.5 cents/share.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

Date of Notice: 30 April 2024

<sup>+</sup> See chapter 19 for defined terms.