

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 30/9/2001.

Name of entity	Alderan Resources Limited
ABN	165 079 201

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.

Name of Director	Mr Scott Caithness
Date of last notice	3 June 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Caithness Resources Pty Ltd <Caithness Family Trust> - Mr Caithness' spouse is a beneficiary
Date of change	1 October 2024
No. of securities held prior to change	31,465,047 Ordinary Shares; 16,089,666 Quoted Options exercisable at \$0.016 on or before 9 September 2025.
Class	Ordinary Shares; and Unquoted Options exercisable at \$0.005 on or before 1 October 2026.
Number acquired	15,732,524 Ordinary Shares; and 3,933,131 Unquoted Options exercisable at \$0.005 on or before 1 October 2026.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$31,465.05

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No. of securities held after change	47,197,571 Ordinary Shares; 16,089,666 Quoted Options exercisable at \$0.016 on or before 9 September 2025. 3,933,131 Unquoted Options exercisable at \$0.005 on or before 1 October 2026.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and attaching options issued pursuant to non-renounceable pro-rata entitlement offer.

Part 2 – Change of director's interests in contracts

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

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Pursuant to the Company's Security Trading Policy, directors are not prevented from participation in a rights issue during a blackout period.
If prior written clearance was provided, on what date was this provided?	N/A

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ABN	165 079 201

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.

Name of Director	Mr Ernest Thomas Eadie
Date of last notice	14 November 2023

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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Thea Management Pty Ltd - Mr Eadie is a director and beneficiary ACN 167 523 659 Pty Ltd <Thomas Eadie Super A/C> Ltd - Mr Eadie is a director and beneficiary
Date of change	1 October 2024
No. of securities held prior to change	Direct <ul style="list-style-type: none">57,500 Ordinary Shares. Indirect - Thea Management Pty Ltd <ul style="list-style-type: none">7,843,750 Ordinary Shares; and2,000,000 Quoted Options exercisable at \$0.016 on or before 9 September 2025. Indirect - ACN 167 523 659 Pty Ltd <ul style="list-style-type: none">9,785,714 Ordinary Shares; and2,500,000 Quoted Options exercisable at \$0.016 on or before 9 September 2025.
Class	Ordinary Shares; and Unquoted Options exercisable at \$0.005 on or before 1 October 2026.

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Number acquired	<p>Direct</p> <ul style="list-style-type: none"> • 28,750 Ordinary Shares; and • 7,188 Unquoted Options exercisable at \$0.005 on or before 1 October 2026. <p>Indirect - Thea Management Pty Ltd</p> <ul style="list-style-type: none"> • 3,921,875 Ordinary Shares; and • 980,469 Unquoted Options exercisable at \$0.005 on or before 1 October 2026. <p>Indirect - ACN 167 523 659 Pty Ltd</p> <ul style="list-style-type: none"> • 4,892,857 Ordinary Shares; and • 1,223,215 Unquoted Options exercisable at \$0.005 on or before 1 October 2026.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$17,686.97
No. of securities held after change	<p>Direct</p> <ul style="list-style-type: none"> • 86,250 Ordinary Shares; and • 7,188 Unquoted Options exercisable at \$0.005 on or before 1 October 2026. <p>Indirect - Thea Management Pty Ltd</p> <ul style="list-style-type: none"> • 11,765,625 Ordinary Shares; • 2,000,000 Quoted Options exercisable at \$0.016 on or before 9 September 2025; and • 980,469 Unquoted Options exercisable at \$0.005 on or before 1 October 2026. <p>Indirect - ACN 167 523 659 Pty Ltd</p> <ul style="list-style-type: none"> • 14,678,571 Ordinary Shares; • 2,500,000 Quoted Options exercisable at \$0.016 on or before 9 September 2025; and • 1,223,215 Unquoted Options exercisable at \$0.005 on or before 1 October 2026.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and attaching options issued pursuant to non-renounceable pro-rata entitlement offer.

Part 2 – Change of director's interests in contracts

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

Part 3 – Closed Period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Pursuant to the Company's Security Trading Policy, directors are not prevented from participation in a rights issue during a blackout period.
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

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ABN	165 079 201

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.

Name of Director	Mr Peter Williams
Date of last notice	14 November 2023

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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Torr Family Pty Ltd <Torr A/C> - Mr Williams is a beneficiary. Earth Exploration Pty Ltd - Mr Williams is a director
Date of change	1 October 2024
No. of securities held prior to change	Direct <ul style="list-style-type: none">8,510,417 Ordinary Shares; and4,255,209 Quoted Options exercisable at \$0.016 on or before 9 September 2025. Indirect (Torr Family Pty Ltd <Torr A/C>) <ul style="list-style-type: none">10,196,714 Ordinary Shares; and2,955,500 Quoted Options exercisable at \$0.016 on or before 9 September 2025. Indirect (Earth Exploration Pty Ltd) <ul style="list-style-type: none">5,000,000 Ordinary Shares; and5,000,000 Quoted Options exercisable at \$0.016 on or before 9 September 2025.

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Class	Ordinary Shares; and Unquoted Options exercisable at \$0.005 on or before 1 October 2026.
Number acquired	<p>Direct</p> <ul style="list-style-type: none"> • 4,255,209 Ordinary Shares; and • 1,063,803 Unquoted Options exercisable at \$0.005 on or before 1 October 2026. <p>Indirect (Torr Family Pty Ltd <Torr A/C>)</p> <ul style="list-style-type: none"> • 5,098,357 Ordinary Shares; and • 1,274,590 Unquoted Options exercisable at \$0.005 on or before 1 October 2026. <p>Indirect (Earth Exploration Pty Ltd)</p> <ul style="list-style-type: none"> • 2,500,000 Ordinary Shares; and • 625,000 Unquoted Options exercisable at \$0.005 on or before 1 October 2026.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$23,707.14
No. of securities held after change	<p>Direct</p> <ul style="list-style-type: none"> • 12,765,626 Ordinary Shares; • 4,255,209 Quoted Options exercisable at \$0.016 on or before 9 September 2025; and • 1,063,803 Unquoted Options exercisable at \$0.005 on or before 1 October 2026. <p>Indirect (Torr Family Pty Ltd <Torr A/C>)</p> <ul style="list-style-type: none"> • 15,295,071 Ordinary Shares; • 2,955,500 Quoted Options exercisable at \$0.016 on or before 9 September 2025; and • 1,274,590 Unquoted Options exercisable at \$0.005 on or before 1 October 2026. <p>Indirect (Earth Exploration Pty Ltd)</p> <ul style="list-style-type: none"> • 7,500,000 Ordinary Shares; • 5,000,000 Quoted Options exercisable at \$0.016 on or before 9 September 2025; and • 625,000 Unquoted Options exercisable at \$0.005 on or before 1 October 2026.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and attaching options issued pursuant to non-renounceable pro-rata entitlement offer.

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Part 2 – Change of director's interests in contracts

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

Part 3 – Closed Period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	Pursuant to the Company's Security Trading Policy, directors are not prevented from participation in a rights issue during a blackout period.
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