

# 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.

<b>Name of entity</b>	<b>Alderan Resources Limited</b>
<b>ABN</b>	<b>165 079 201</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>	Mr Scott Caithness
<b>Date of last notice</b>	7 October 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Caithness Resources Pty Ltd <Caithness Family Trust> - Mr Caithness' spouse is a beneficiary
<b>Date of change</b>	29 November 2024
<b>No. of securities held prior to change</b>	47,197,571 Ordinary Shares; 16,089,666 Quoted Options exercisable at \$0.016 on or before 9 September 2025. 3,933,131 Quoted Options exercisable at \$0.005 on or before 1 October 2026.
<b>Class</b>	Ordinary Shares; Quoted Options exercisable at \$0.016 on or before 9 September 2025. Quoted Options exercisable at \$0.005 on or before 1 October 2026.
<b>Number acquired</b>	N/A – Consolidation of capital.
<b>Number disposed</b>	N/A – Consolidation of capital.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A – Consolidation of capital.
<b>No. of securities held after change</b>	4,719,758 Ordinary Shares; 1,608,967 Quoted Options exercisable at \$0.16 on or before 9 September 2025. 393,314 Unquoted Options exercisable at \$0.05 on or before 1 October 2026.
<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	10 to 1 Consolidation of Capital

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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – Closed Period

<b>Were the interests in the securities or contracts detailed above traded during a 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

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Alderan Resources Limited</b>
<b>ABN</b>	<b>165 079 201</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>	Mr Ernest Thomas Eadie
<b>Date of last notice</b>	7 October 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*

<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.	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
<b>Date of change</b>	29 November 2024

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<b>No. of securities held prior to change</b>	<p>Direct</p> <ul style="list-style-type: none"> <li>• 86,250 Ordinary Shares; and</li> <li>• 7,188 Quoted Options exercisable at \$0.005 on or before 1 October 2026.</li> </ul> <p>Indirect - Thea Management Pty Ltd</p> <ul style="list-style-type: none"> <li>• 11,765,625 Ordinary Shares;</li> <li>• 2,000,000 Quoted Options exercisable at \$0.016 on or before 9 September 2025; and</li> <li>• 980,469 Quoted Options exercisable at \$0.005 on or before 1 October 2026.</li> </ul> <p>Indirect - ACN 167 523 659 Pty Ltd</p> <ul style="list-style-type: none"> <li>• 14,678,571 Ordinary Shares;</li> <li>• 2,500,000 Quoted Options exercisable at \$0.016 on or before 9 September 2025; and</li> <li>• 1,223,215 Quoted Options exercisable at \$0.005 on or before 1 October 2026.</li> </ul>
<b>Class</b>	<p>Ordinary Shares;  Quoted Options exercisable at \$0.016 on or before 9 September 2025; and  Quoted Options exercisable at \$0.005 on or before 1 October 2026.</p>
<b>Number acquired</b>	N/A – Consolidation of capital.
<b>Number disposed</b>	N/A – Consolidation of capital.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A – Consolidation of capital.

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<b>No. of securities held after change</b>	<p>Direct</p> <ul style="list-style-type: none"> <li>• 8,625 Ordinary Shares; and</li> <li>• 719 Quoted Options exercisable at \$0.05 on or before 1 October 2026.</li> </ul> <p>Indirect - Thea Management Pty Ltd</p> <ul style="list-style-type: none"> <li>• 1,176,563 Ordinary Shares;</li> <li>• 200,000 Quoted Options exercisable at \$0.16 on or before 9 September 2025; and</li> <li>• 98,047 Quoted Options exercisable at \$0.05 on or before 1 October 2026.</li> </ul> <p>Indirect - ACN 167 523 659 Pty Ltd</p> <ul style="list-style-type: none"> <li>• 1,467,858 Ordinary Shares;</li> <li>• 250,000 Quoted Options exercisable at \$0.16 on or before 9 September 2025; and</li> <li>• 122,322 Quoted Options exercisable at \$0.05 on or before 1 October 2026.</li> </ul>
<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	10 to 1 Consolidation of Capital

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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – Closed Period**

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9/12/2010

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<b>Were the interests in the securities or contracts detailed above traded during a 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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Alderan Resources Limited</b>
<b>ABN</b>	<b>165 079 201</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>	Mr Peter Williams
<b>Date of last notice</b>	7 October 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*

<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.	Torr Family Pty Ltd <Torr A/C> - Mr Williams is a beneficiary.  Earth Exploration Pty Ltd - Mr Williams is a director
<b>Date of change</b>	29 November 2024

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<b>No. of securities held prior to change</b>	<p>Direct</p> <ul style="list-style-type: none"> <li>• 12,765,626 Ordinary Shares;</li> <li>• 4,255,209 Quoted Options exercisable at \$0.016 on or before 9 September 2025; and</li> <li>• 1,063,803 Quoted Options exercisable at \$0.005 on or before 1 October 2026.</li> </ul> <p>Indirect (Torr Family Pty Ltd &lt;Torr A/C&gt;)</p> <ul style="list-style-type: none"> <li>• 15,295,071 Ordinary Shares;</li> <li>• 2,955,500 Quoted Options exercisable at \$0.016 on or before 9 September 2025; and</li> <li>• 1,274,590 Quoted Options exercisable at \$0.005 on or before 1 October 2026.</li> </ul> <p>Indirect (Earth Exploration Pty Ltd)</p> <ul style="list-style-type: none"> <li>• 7,500,000 Ordinary Shares;</li> <li>• 5,000,000 Quoted Options exercisable at \$0.016 on or before 9 September 2025; and</li> <li>• 625,000 Quoted Options exercisable at \$0.005 on or before 1 October 2026.</li> </ul>
<b>Class</b>	<p>Ordinary Shares;  Quoted Options exercisable at \$0.016 on or before 9 September 2025; and  Quoted Options exercisable at \$0.005 on or before 1 October 2026.</p>
<b>Number acquired</b>	N/A – Consolidation of capital.
<b>Number disposed</b>	N/A – Consolidation of capital.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A – Consolidation of capital.

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<b>No. of securities held after change</b>	<p>Direct</p> <ul style="list-style-type: none"> <li>• 1,276,563 Ordinary Shares;</li> <li>• 425,521 Quoted Options exercisable at \$0.16 on or before 9 September 2025; and</li> <li>• 106,381 Quoted Options exercisable at \$0.05 on or before 1 October 2026.</li> </ul> <p>Indirect (Torr Family Pty Ltd &lt;Torr A/C&gt;)</p> <ul style="list-style-type: none"> <li>• 1,529,508 Ordinary Shares;</li> <li>• 295,550 Quoted Options exercisable at \$0.16 on or before 9 September 2025; and</li> <li>• 127,459 Quoted Options exercisable at \$0.05 on or before 1 October 2026.</li> </ul> <p>Indirect (Earth Exploration Pty Ltd)</p> <ul style="list-style-type: none"> <li>• 750,000 Ordinary Shares;</li> <li>• 500,000 Quoted Options exercisable at \$0.16 on or before 9 September 2025; and</li> <li>• 62,500 Quoted Options exercisable at \$0.05 on or before 1 October 2026.</li> </ul>
<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	10 to 1 Consolidation of Capital

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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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**Part 3 – Closed Period**

<b>Were the interests in the securities or contracts detailed above traded during a 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

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