



CHANGE OF AUDITOR

The Directors of Ardiden Limited (ASX: ADV) ("**Ardiden**" or "**the Company**") announce, they have recently resolved to appoint Nexia Perth Audit Services Pty Ltd ("**Nexia**") to perform the audit function of the Company. The directors believe the Nexia audit model will be more suited to meet the current and emerging needs of the Company given Ardiden's expanded operations in Canada.

PKF Mack have confirmed their resignation as Ardiden's auditor following receipt of ASIC's consent to their resignation.

Ardiden would like to thank PKF Mack for their professional and diligent service with regards to the audit of the Company over the years.

Yours faithfully

Jessamyn Lyons
Company Secretary

ENDS

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