

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

Name of entity	Alderan Resources Limited
ACN	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 Christopher Wanless
Date of last notice	24 April 2018

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Quaalup Investments Pty Ltd - Mr Wanless is a Director and Shareholder
Date of change	11 September 2018

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Quaalup Investments Pty Ltd</u> 7,884,949 ordinary shares <u>Direct interest</u> <ul style="list-style-type: none"> • 2,656,247 ordinary shares • 1,250,000 Tranche A Management Options exercisable at \$0.20, expiring on 22/02/21 • 1,500,000 Tranche B Management Options exercisable at \$0.30, expiring on 22/02/21 • 500,000 Tranche C Management Options exercisable at \$0.40, expiring on 22/02/21 • 500,000 Tranche D Management Options exercisable at \$0.60, vesting on 22/02/19 and expiring on 22/02/21 • 500,000 Tranche E Management Options exercisable at \$0.80, vesting on 22/02/19 and expiring on 22/02/21
Class	Fully Paid Ordinary Shares
Number acquired	745,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$149,000
No. of securities held after change	<u>Quaalup Investments Pty Ltd</u> 7,884,949 ordinary shares <u>Direct interest</u> <ul style="list-style-type: none"> • 3,401,247 ordinary shares • 505,000 Tranche A Management Options exercisable at \$0.20, expiring on 22/02/21 • 1,500,000 Tranche B Management Options exercisable at \$0.30, expiring on 22/02/21 • 500,000 Tranche C Management Options exercisable at \$0.40, expiring on 22/02/21 • 500,000 Tranche D Management Options exercisable at \$0.60, vesting on 22/02/19 and expiring on 22/02/21 • 500,000 Tranche E Management Options exercisable at \$0.80, vesting on 22/02/19 and expiring on 22/02/21

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 745,000 unlisted Tranche A Management Options exercisable at \$0.20, expiring on 22/02/21
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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.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Alderan Resources Limited
ACN	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	7 May 2018

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.

Direct or indirect interest	Direct & indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	11 September 2018

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No. of securities held prior to change	<p><u>Direct</u> 57,500 Fully paid ordinary shares</p> <p><u>Indirect</u> Held by Thea Management Pty Ltd <Thea Family A/C>:- (Mr Eadie is a Director & Shareholder)</p> <p>1,883,333 Fully paid ordinary shares</p> <p>200,000 Tranche B Options exercisable at \$0.30, expiring on 22/02/21</p> <p>200,000 Tranche C Options exercisable at \$0.40, expiring on 22/02/21</p> <p>200,000 Tranche D Options exercisable at \$0.60 vesting on 22/02/19, expiring on 22/02/21</p> <p>200,000 Tranche E Options exercisable at \$0.80 vesting on 22/02/19, expiring on 22/02/21</p>
Class	Ordinary shares
Number acquired	200,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$60,000
No. of securities held after change	<p><u>Direct</u> 57,500 Fully paid ordinary shares</p> <p><u>Indirect</u> Held by Thea Management Pty Ltd <Thea Family A/C>:- (Mr Eadie is a Director & Shareholder)</p> <p>2,083,333 Fully paid ordinary shares</p> <p>200,000 Tranche C Options exercisable at \$0.40, expiring on 22/02/21</p> <p>200,000 Tranche D Options exercisable at \$0.60 vesting on 22/02/19, expiring on 22/02/21</p> <p>200,000 Tranche E Options exercisable at \$0.80 vesting on 22/02/19, expiring on 22/02/21</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of Unlisted tranche B options exercisable at \$0.30, expiring on 22/02/21

+ See chapter 19 for defined terms.

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.

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

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

Name of entity	Alderan Resources Limited
ACN	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 Nicolaus Heinen
Date of last notice	13 June 2017

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	J P Morgan Nominees Australia Limited <Mr Heinen is the beneficial owner>
Date of change	11 September 2018

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No. of securities held prior to change	150,000 Tranche A Management Options exercisable at \$0.20 vesting on 22/02/18, expiring on 22/02/21 300,000 Tranche B Management Options exercisable at \$0.30 vesting on 22/02/18, expiring on 22/02/21 300,000 Tranche C Management Options exercisable at \$0.40 vesting on 22/02/18, expiring on 22/02/21 300,000 Tranche D Management Options exercisable at \$0.60 vesting on 22/02/19, expiring on 22/02/21 300,000 Tranche E Management Options exercisable at \$0.80 vesting on 22/02/19, expiring on 22/02/21 <u>J P Morgan Nominees Australia Limited</u> 732,501 Fully paid ordinary shares
Class	Ordinary shares
Number acquired	450,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$120,000
No. of securities held after change	450,000 Fully paid ordinary shares 300,000 Tranche C Management Options exercisable at \$0.40 vesting on 22/02/18, expiring on 22/02/21 300,000 Tranche D Management Options exercisable at \$0.60 vesting on 22/02/19, expiring on 22/02/21 300,000 Tranche E Management Options exercisable at \$0.80 vesting on 22/02/19, expiring on 22/02/21 <u>J P Morgan Nominees Australia Limited</u> 732,501 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of the following unlisted options:- <ul style="list-style-type: none"> - 150,000 Tranche A Management Options exercisable at \$0.20 vesting on 22/02/18, expiring on 22/02/21 - 300,000 Tranche B Management Options exercisable at \$0.30 vesting on 22/02/18, expiring on 22/02/21

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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.

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

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

Name of entity	Alderan Resources Limited
ACN	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 Frank D Hegner
Date of last notice	1 November 2017

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	11 September 2018
No. of securities held prior to change	<ul style="list-style-type: none">- 500,000 Unlisted options exercisable at \$2.50, expiring on 30/11/2021- 500,000 Unlisted options exercisable at \$3.00, expiring on 30/11/2021, vesting on 1/11/2018- 500,000 Unlisted options exercisable at \$3.50, expiring on 30/11/2021, vesting on 1/11/2019- 500,000 Unlisted options exercisable at \$4.00, expiring on 30/11/2021, vesting on 1/11/2020
Class	Performance Rights
Number acquired	600,000

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<ul style="list-style-type: none"> - 500,000 Unlisted options exercisable at \$2.50, expiring on 30/11/2021 - 500,000 Unlisted options exercisable at \$3.00, expiring on 30/11/2021, vesting on 1/11/2018 - 500,000 Unlisted options exercisable at \$3.50, expiring on 30/11/2021, vesting on 1/11/2019 - 500,000 Unlisted options exercisable at \$4.00, expiring on 30/11/2021, vesting on 1/11/2020 - 600,000 Performance rights on the terms and conditions detailed in the Notice of Meeting dated 26 July 2018
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of performance rights as incentive for future performance, as approved by shareholders on 24 August 2018

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.

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

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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