

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 |
| 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 | 19 September 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A |
| Date of change | 19 July 2019 |
| No. of securities held prior to change | <u>Direct</u> 57,500 Fully paid ordinary shares <u>Indirect</u> Held by Thea Management Pty Ltd <Thea Family A/C> (Mr Eadie is a Director & Shareholder) 2,083,333 Fully paid ordinary shares 200,000 Tranche C Options exercisable at \$0.40, expiring on 22/02/21 200,000 Tranche D Options exercisable at \$0.60 vesting on 22/02/19, expiring on 22/02/21 200,000 Tranche E Options exercisable at \$0.80 vesting on 22/02/19, expiring on 22/02/21 |

+ See chapter 19 for defined terms.

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| | |
|--|---|
| Class | Unlisted options |
| Number acquired | <ul style="list-style-type: none"> - 1,000,000 unlisted options each exercisable at \$0.06 on or before 19 July 2022 - 1,000,000 unlisted options each exercisable at \$0.10 on or before 19 July 2022 |
| 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 | <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 Options exercisable at \$0.40, expiring on 22/02/21</p> <p>200,000 Options exercisable at \$0.60, expiring on 22/02/21</p> <p>200,000 Options exercisable at \$0.80, expiring on 22/02/21</p> <p>1,000,000 Options exercisable at \$0.06, expiring on 19/07/22</p> <p>1,000,000 Options exercisable at \$0.10, expiring on 19/07/22</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> | Issue of incentive options as detailed in the notice of shareholder meeting dated 17 June 2019 and as approved by shareholders |

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 | |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| 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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| | |
|-----------------------|---------------------------|
| 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 | 24 December 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 |
| 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 | 19 July 2019 |
| No. of securities held prior to change | 600,000 Performance rights on the terms and conditions detailed in the Notice of Meeting dated 26 July 2018 |
| Class | Unlisted options |
| Number acquired | - 1,000,000 unlisted options each exercisable at \$0.06 on or before 19 July 2022 - 1,000,000 unlisted options each exercisable at \$0.10 on or before 19 July 2022 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |

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| | |
|--|---|
| No. of securities held after change | <ul style="list-style-type: none"> - 600,000 Performance rights on the terms and conditions detailed in the Notice of Meeting dated 26 July 2018 - 1,000,000 unlisted options each exercisable at \$0.06 on or before 19 July 2022 - 1,000,000 unlisted options each exercisable at \$0.10 on or before 19 July 2022 |
| 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> | Issue of incentive options as detailed in the notice of shareholder meeting dated 17 June 2019 and as approved by shareholders |

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 Peter Williams |
| Date of last notice | 14 May 2019 |

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> | N/A |
| Date of change | 19 July 2019 |
| No. of securities held prior to change | Nil |
| Class | Unlisted options |
| Number acquired | - 2,500,000 unlisted options each exercisable at \$0.06 on or before 19 July 2022 - 2,500,000 unlisted options each exercisable at \$0.10 on or before 19 July 2022 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |

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| | |
|--|--|
| No. of securities held after change | <ul style="list-style-type: none"> - 2,500,000 unlisted options each exercisable at \$0.06 on or before 19 July 2022 - 2,500,000 unlisted options each exercisable at \$0.10 on or before 19 July 2022 |
| 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> | Issue of incentive options as detailed in the notice of shareholder meeting dated 17 June 2019 and as approved by shareholders |

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 Marat Abzalov |
| Date of last notice | 14 May 2019 |

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> | N/A |
| Date of change | 19 July 2019 |
| No. of securities held prior to change | Nil |
| Class | Unlisted options |
| Number acquired | <ul style="list-style-type: none">- 2,500,000 unlisted options each exercisable at \$0.06 on or before 19 July 2022- 2,500,000 unlisted options each exercisable at \$0.10 on or before 19 July 2022 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |

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| | |
|--|--|
| No. of securities held after change | <ul style="list-style-type: none"> - 2,500,000 unlisted options each exercisable at \$0.06 on or before 19 July 2022 - 2,500,000 unlisted options each exercisable at \$0.10 on or before 19 July 2022 |
| 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> | Issue of incentive options as detailed in the notice of shareholder meeting dated 17 June 2019 and as approved by shareholders |

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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