

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	22 July 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	7 August 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 Options exercisable at \$0.40, expiring on 22/02/21 200,000 Options exercisable at \$0.60, expiring on 22/02/21 200,000 Options exercisable at \$0.80, expiring on 22/02/21 1,000,000 Options exercisable at \$0.06, expiring on 19/07/22 1,000,000 Options exercisable at \$0.10, expiring on 19/07/22

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Class	Shares and unlisted options
Number acquired	<ul style="list-style-type: none"> - 1,093,750 fully paid ordinary shares - 546,875 unlisted options each exercisable at \$0.10 on or before 7 August 2022
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$35,000
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>3,177,083 Fully paid ordinary shares</p> <p>546,875 Options exercisable at \$0.10, expiring on 07/08/22</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>	Participation in share placement at 3.2 cents per share with free attaching options on 1-for-2 basis

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	

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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	22 July 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	7 August 2019
No. of securities held prior to 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
Class	Fully paid ordinary shares and unlisted options
Number acquired	<ul style="list-style-type: none">- 1,562,500 fully paid ordinary shares- 781,250 unlisted options each exercisable at \$0.10 on or before 7 August 2022
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000.00

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No. of securities held after change	<ul style="list-style-type: none"> - 1,562,500 fully paid ordinary shares - 781,250 unlisted options each exercisable at \$0.10 on or before 7 August 2022 - 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>	Participation in share placement at 3.2 cents per share with free attaching options on 1-for-2 basis

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	22 July 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	7 August 2019
No. of securities held prior to 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
Class	Fully paid ordinary shares and unlisted options
Number acquired	<ul style="list-style-type: none">- 2,343,750 fully paid ordinary shares- 1,171,875 unlisted options each exercisable at \$0.10 on or before 7 August 2022
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$75,000.00
No. of securities held after change	<ul style="list-style-type: none"> - 2,343,750 fully paid ordinary shares - 1,171,875 unlisted options each exercisable at \$0.10 on or before 7 August 2022 - 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 Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in share placement at 3.2 cents per share with free attaching options on 1-for-2 basis

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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

+ See chapter 19 for defined terms.