

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	Raiden Resources Limited
ABN	68 009 161 552

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 Martin Pawlitschek
Date of last notice	21 February 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	29 November 2019
No. of securities held prior to change	250,000 Fully paid ordinary shares 9,375,000 Fully paid ordinary shares escrowed for 24 Months from quotation 7,812,500 Class A performance shares escrowed for 24 Months from quotation 7,812,500 Class B performance shares escrowed for 24 Months from quotation 9,375,000 Class C performance shares escrowed for 24 Months from quotation
Class	Performance rights

+ See chapter 19 for defined terms.

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Number acquired	3,000,000 Class A performance rights 3,000,000 Class B performance rights 4,000,000 Class C performance rights
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$6,624
No. of securities held after change	250,000 Fully paid ordinary shares 9,375,000 Fully paid ordinary shares escrowed for 24 Months from quotation 7,812,500 Class A performance shares escrowed for 24 Months from quotation 7,812,500 Class B performance shares escrowed for 24 Months from quotation 9,375,000 Class C performance shares escrowed for 24 Months from quotation 3,000,000 Class A performance rights 3,000,000 Class B performance rights 4,000,000 Class C performance rights
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 performance rights as approved at the Company's AGM on 29 November 2019

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.