

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	8 August 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) Note: Provide details of the circumstances giving rise to the relevant interest.	See below
Date of change	30 June 2020

+ See chapter 19 for defined terms.

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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) 3,177,083 Fully paid ordinary shares 546,875 Options exercisable at \$0.10, expiring on 07/08/22 200,000 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
Class	Fully paid ordinary shares
Number acquired	666,667 shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000
No. of securities held after 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) 3,843,750 Fully paid ordinary shares 546,875 Options exercisable at \$0.10, expiring on 07/08/22 200,000 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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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 as approved by shareholders on 30 June 2020
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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 Peter Williams
Date of last notice	8 August 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>	See below
Date of change	30 June 2020
No. of securities held prior to change	<u>Direct</u> - 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
Class	Fully paid ordinary shares and unlisted options

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Number acquired	<ul style="list-style-type: none"> - 2,000,000 fully paid ordinary shares (Placement) - 2,777,667 fully paid ordinary shares (Director Shares) - 10,000,000 unlisted options each exercisable at \$0.08 on or before 30 June 2023, vesting on continuous service to 30 June 2021 (Director Options)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Placement - \$30,000 Director Shares – in lieu of fees owed of \$41,665 Director Options - nil
No. of securities held after change	<p><u>Direct</u></p> <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 <p><u>Indirect</u> Torr Family Pty Ltd <Torr A/C> <i>Mr Williams is a beneficiary</i></p> <ul style="list-style-type: none"> - 4,777,667 fully paid ordinary shares - 10,000,000 unlisted options each exercisable at \$0.08 on or before 30 June 2023, vesting on continuous service to 30 June 2021
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, issue of shares in lieu of fees and issue of unlisted incentive options as approved by shareholders on 30 June 2020

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 Frank D Hegner
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
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	30 June 2020
No. of securities held prior to 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
Class	Fully paid ordinary shares
Number acquired	512,800 shares

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Deemed share price of \$0.015 in lieu of fees owed
No. of securities held after change	<ul style="list-style-type: none"> - 512,800 fully paid ordinary shares - 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 shares in lieu of fees owed as approved by shareholders on 30 June 2020

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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