

# 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.

<b>Name of entity</b>	<b>Ardiden Limited</b>
<b>ABN</b>	<b>82 110 884 252</b>

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.

<b>Name of Director</b>	Neil Hackett
<b>Date of last notice</b>	4 December 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.

<b>Direct or indirect interest</b>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Corporate Starboard Pty Ltd, a Company Mr Hackett has a relevant interest in.
<b>Date of change</b>	31 August 2020
<b>No. of securities held prior to change</b>	Indirect: Corporate Starboard Pty Ltd <ol style="list-style-type: none"> <li>1. 24,720,101 Ordinary Shares</li> <li>2. 2,500,000 Tranche 1 Unlisted 2.3 cent Conditional Performance Options expiring 30 November 2021.</li> <li>3. 2,500,000 Tranche 2 Unlisted 3 cent Conditional Performance Options expiring 30 November 2021.</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Ordinary fully paid shares</li> </ol>

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	1. 2,500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,000
<b>No. of securities held after change</b>	Indirect: Corporate Starboard Pty Ltd <ol style="list-style-type: none"> <li>1. 27,220,101 Ordinary Shares</li> <li>2. 2,500,000 Tranche 1 Unlisted 2.3 cent Conditional Performance Options expiring 30 November 2021.</li> <li>3. 2,500,000 Tranche 2 Unlisted 3 cent Conditional Performance Options expiring 30 November 2021.</li> </ol>
<b>Nature of change</b> <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 Placement as approved by shareholders at meeting 27 August 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed Period**

<b>Were the interest in the securities or contracts detailed above trading during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Date of Notice: 31 August 2020

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Ardiden Limited</b>
<b>ABN</b>	<b>82 110 884 252</b>

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.

<b>Name of Director</b>	Robin Longley
<b>Date of last notice</b>	3 February 2020

### 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.

<b>Direct or indirect interest</b>	Direct and indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Capricorn Investments (WA) Pty Ltd <Scorpio Superannuation Fund>
<b>Date of change</b>	31 August 2020
<b>No. of securities held prior to change</b>	Direct: 1. 2,000,000 Ordinary Shares 2. 10,000,000 Unlisted Options (\$0.01, 1 November 2021)
<b>Class</b>	1. Ordinary fully paid shares 2. Unlisted Options

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<b>Number acquired</b>	<p>Direct:</p> <ol style="list-style-type: none"> <li>1. 5,000,000 Unlisted Options Expiring 31 August 2023 at nil exercise price (Tranche 1)</li> <li>2. 5,000,000 Unlisted Options Expiring 31 August 2023 at nil exercise price (Tranche 2)</li> </ol> <p>Indirect:</p> <ol style="list-style-type: none"> <li>1. 5,833,333 Ordinary Shares</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. \$70,000</li> <li>2. Nil cash consideration</li> <li>3. Nil cash consideration</li> </ol>
<b>No. of securities held after change</b>	<p>Direct:</p> <ol style="list-style-type: none"> <li>1. 2,000,000 Ordinary Shares</li> <li>2. 10,000,000 Unlisted Options (\$0.01, 1 November 2021)</li> <li>3. 5,000,000 Unlisted Options Expiring 31 August 2023 at nil exercise price (Tranche 1)</li> <li>4. 5,000,000 Unlisted Options Expiring 31 August 2023 at nil exercise price (Tranche 2)</li> </ol> <p>Indirect:</p> <ol style="list-style-type: none"> <li>1. 5,833,333 Ordinary Shares</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>1. Participation in Placement as approved by shareholders at meeting 27 August 2020.</li> <li>2. Participation in LTI Scheme as approved by shareholders at meeting 27 August 2020.</li> <li>3. Participation in LTI Scheme as approved by shareholders at meeting 27 August 2020.</li> </ol>

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	

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<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed Period**

<b>Were the interest in the securities or contracts detailed above trading during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Date of Notice: 31 August 2020

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