

# 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>	Piers Richard Lewis
<b>Date of last notice</b>	28 November 2014

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cranley Consulting Pty Ltd <Cranley Consulting A/C>, a company Mr Lewis has a relevant interest in.
<b>Date of change</b>	7 - 9 January 2015
<b>No. of securities held prior to change</b>	15,917,123 Ordinary Shares 3,375,000 Unlisted options with an exercise price of 6.0 cents and an expiry date of 30 November 2015 4,660,274 Unlisted options with an exercise price of 2.0 cents and an expiry date of 30 November 2015 3,000,000 0.5 cent Conditional Performance Options expiring 28 November 2017, subject to 20 day VWAP of 1.6c
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	413,341

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,542.20
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. Direct 413,341 Ordinary Shares</li> <li>2. Indirect 15,917,123 Ordinary Shares 3,375,000 Unlisted options with an exercise price of 6.0 cents and an expiry date of 30 November 2015 4,660,274 Unlisted options with an exercise price of 2.0 cents and an expiry date of 30 November 2015 3,000,000 0.5 cent Conditional Performance Options expiring 28 November 2017, subject to 20 day VWAP of 1.6c</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>	On market trade.

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

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
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**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>	N/a
<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: 9 January 2015

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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>	James Thompson
<b>Date of last notice</b>	28 November 2014

### 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 and Direct Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	7 – 9 January 2015
<b>No. of securities held prior to change</b>	<p>Direct:</p> <p>12,848,219 ordinary shares</p> <p>3,750,000 6.0 cent options expiring 30 November 2015</p> <p>2,250,000 2.0 cent options expiring 30 November 2015</p> <p>Indirect:</p> <p>RZJ Capital Management LLC</p> <p>14,151,969 Ordinary Shares</p> <p>4,513,014 2.0 cent options expiring 30 November 2015</p> <p>15,000,000 00.5 cent Conditional Performance Options expiring 28 November 2017, subject to 20 day VWAP of 1.6c</p> <p>TH Capital Superfund</p> <p>5,203,836 Ordinary Shares</p>

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<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Indirect – 300,000
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,800
<b>No. of securities held after change</b>	<p>Direct:</p> <p>12,848,219 ordinary shares</p> <p>3,750,000 6.0 cent options expiring 30 November 2015</p> <p>2,250,000 2.0 cent options expiring 30 November 2015</p> <p>Indirect:</p> <p>RZJ Capital Management LLC</p> <p>14,451,969 Ordinary Shares</p> <p>4,513,014 2.0 cent options expiring 30 November 2015</p> <p>15,000,000 0.5 cent Conditional Performance Options expiring 28 November 2017, subject to 20 day VWAP of 1.6c</p> <p>TH Capital Superfund</p> <p>5,203,836 Ordinary Shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<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>	N/a
<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: 9 January 2015

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