Rule 3.19A.2

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	**Ardent Resources Limited**
ABN	**66 140 475 921**

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	Scott Brown
Date of last notice	29/4/2014

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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Through Connect Capital Pty Limited or Brown Brothers Super Fund. Mr Brown has interests in Connect Capital Pty Limited and Brown Brothers Super Fund.
Date of change	6/6/2014
No. of securities held prior to change	4,216,285 Shares - Direct 2,637,954 Shares - Indirect 6,854,239 Total
Class	Ordinary Shares
Number acquired	1,578,912 shares
Number disposed	none
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The shares were issued to director in lieu of cash payment of directors' fee as approved by shareholders at 2014 AGM. Total value of the shares issued is $16,667.

+ See chapter 19 for defined terms.

No. of securities held after change	4,216,285 Shares - Direct 4,216,866 Shares - Indirect 8,433,151 Total
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were issued to director in lieu of cash payment of directors' fee as approved by shareholders at 2014 AGM.

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?	N/A

+ See chapter 19 for defined terms.

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