



Ardent Resources Limited

ABN 66 140 475 921

Level 3, 32 Walker Street North Sydney NSW 2060

Telephone 612 8958 2226

ASX Announcement

17 September 2014, Sydney

COMPANY SECRETARY RESIGNATION/APPOINTMENT

Ardent Resources Limited ("the Company") advises that Clare Porta has been appointed as Company Secretary effective today. This follows the resignation of Pip Tang as Company Secretary.

The Board wishes to express its appreciation to Mr Tang for his contribution to the Company.

Scott Brown

Chairman - +61 2 8958 2226