

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	Ardiden Limited
ABN	82 110 884 252

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	Bradley Boyle
Date of last notice	22 June 2018

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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	7 December 2018
No. of securities held prior to change	Direct: <ol style="list-style-type: none"> 1. 6,293,908 ordinary shares 2. 5,000,000 Tranche 1 Unlisted 2 cent Conditional Performance Options expiring 9 August 2019. 3. 5,000,000 Tranche 2 Unlisted 2 cent Conditional Performance Options expiring 9 August 2019.
Class	<ol style="list-style-type: none"> 1. Tranche 1 Unlisted 2.3 cent Conditional Performance Options expiring 30 November 2021. 2. Tranche 2 Unlisted 3 cent Conditional Performance Options expiring 30 November 2021.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	1. 5,000,000 2. 5,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct: <ol style="list-style-type: none"> 1. 6,293,908 ordinary shares. 2. 5,000,000 Tranche 1 Unlisted 2 cent Conditional Performance Options expiring 9 August 2019. 3. 5,000,000 Tranche 2 Unlisted 2 cent Conditional Performance Options expiring 9 August 2019. 4. 5,000,000 Tranche 1 Unlisted 2.3 cent Conditional Performance Options expiring 30 November 2021. 5. 5,000,000 Tranche 2 Unlisted 3 cent Conditional Performance Options expiring 30 November 2021.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Options via Employee Incentive Option Plan adopted at Company's Annual General Meeting held on 20 November 2018, as approved by members.

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

Part 3 – +Closed Period

Were the interest in the securities or contracts detailed above trading 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

Date of Notice: 10 December 2018

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Appendix 3Y

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Introduced 30/9/2001.

Name of entity	Ardiden Limited
ABN	82 110 884 252

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	Neil Hackett
Date of last notice	22 June 2018

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	Indirect Interest
Nature of indirect interest (including registered holder) <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.
Date of change	7 December 2018
No. of securities held prior to change	Indirect: Corporate Starboard Pty Ltd <ol style="list-style-type: none"> 1. 19,420,101 Ordinary Shares 2. 2,500,000 Tranche 1 Unlisted 4 cent Conditional Performance Options expiring 1 July 2019. 3. 2,500,000 Tranche 2 Unlisted 4 cent Conditional Performance Options expiring 1 July 2019.
Class	<ol style="list-style-type: none"> 1. Tranche 1 Unlisted 2.3 cent Conditional Performance Options expiring 30 November 2021. 2. Tranche 2 Unlisted 3 cent Conditional Performance Options expiring 30 November 2021.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	<ol style="list-style-type: none"> 1. 2,500,000 2. 2,500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Indirect: Corporate Starboard Pty Ltd <ol style="list-style-type: none"> 1. 19,420,101 Ordinary Shares 2. 2,500,000 Tranche 1 Unlisted 4 cent Conditional Performance Options expiring 1 July 2019. 3. 2,500,000 Tranche 2 Unlisted 4 cent Conditional Performance Options expiring 1 July 2019. 4. 2,500,000 Tranche 1 Unlisted 2.3 cent Conditional Performance Options expiring 30 November 2021. 5. 2,500,000 Tranche 2 Unlisted 3 cent Conditional Performance Options expiring 30 November 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>	Issue of Incentive Options via Employee Incentive Option Plan adopted at Company's Annual General Meeting held on 20 November 2018 as approved by members.

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 interest in the securities or contracts detailed above trading 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

Date of Notice: 10 December 2018

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Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	Ardiden Limited
ABN	82 110 884 252

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	Michelle Li
Date of last notice	15 February 2018

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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	7 December 2018
No. of securities held prior to change	Direct: Ming Fen Li <ol style="list-style-type: none"> 1. 312,500 Ordinary Shares. 2. 2,500,000 Tranche 1 Unlisted 4 cent Conditional Performance Options expiring 1 July 2019. 3. 2,500,000 Tranche 2 Unlisted 4 cent Conditional Performance Options expiring 1 July 2019.
Class	<ol style="list-style-type: none"> 1. Tranche 1 Unlisted 2.3 cent Conditional Performance Options expiring 30 November 2021. 2. Tranche 2 Unlisted 3 cent Conditional Performance Options expiring 30 November 2021.

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Appendix 3Y
Change of Director's Interest Notice

Number acquired	1. 2,500,000 2. 2,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct: Ming Fen Li 1. 312,500 Ordinary Shares. 2. 2,500,000 Tranche 1 Unlisted 4 cent Conditional Performance Options expiring 1 July 2019. 3. 2,500,000 Tranche 2 Unlisted 4 cent Conditional Performance Options expiring 1 July 2019. 4. 2,500,000 Tranche 1 Unlisted 2.3 cent Conditional Performance Options expiring 30 November 2021. 5. 2,500,000 Tranche 2 Unlisted 3 cent Conditional Performance Options expiring 30 November 2021.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Options as approved by members via Option Plan adopted at Company's Annual General Meeting held on 20 November 2018.

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

Part 3 – +Closed Period

Were the interest in the securities or contracts detailed above trading 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	Ardiden Limited
ABN	82 110 884 252

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	Peter Spitalny
Date of last notice	2 July 2018

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	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Han-ree Superannuation Pty Ltd <Han-Ree Super Fund A/c>, a Superannuation Fund Mr Spitalny has a relevant interest in.
Date of change	7 December 2018
No. of securities held prior to change	None
Class	<ol style="list-style-type: none"> 1. Tranche 1 Unlisted 2.3 cent Conditional Performance Options expiring 30 November 2021. 2. Tranche 2 Unlisted 3 cent Conditional Performance Options expiring 30 November 2021.
Number acquired	<ol style="list-style-type: none"> 1. 2,500,000 2. 2,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Indirect: Han-ree Superannuation Pty Ltd <Han-ree Super Fund A/c> <ol style="list-style-type: none"> 1. 2,500,000 Tranche 1 Unlisted 2.3 cent Conditional Performance Options expiring 30 November 2021. 2. 2,500,000 Tranche 2 Unlisted 3 cent Conditional Performance Options expiring 30 November 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>	Issue of Incentive Options as approved by members via Option Plan adopted at Company's Annual General Meeting held on 20 November 2018.

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 interest in the securities or contracts detailed above trading during a +closed period where prior written clearance was required?	No
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Appendix 3Y
Change of Director's Interest Notice

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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Appendix 3Y

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Introduced 30/9/2001.

Name of entity	Ardiden Limited
ABN	82 110 884 252

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	Pauline Gately
Date of last notice	16 August 2018

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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	7 December 2018
No. of securities held prior to change	None
Class	<ol style="list-style-type: none"> 1. Tranche 1 Unlisted 2.3 cent Conditional Performance Options expiring 30 November 2021. 2. Tranche 2 Unlisted 3 cent Conditional Performance Options expiring 30 November 2021.
Number acquired	<ol style="list-style-type: none"> 1. 2,500,000 2. 2,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Direct: Pauline Gately <ol style="list-style-type: none"> 1. 2,500,000 Tranche 1 Unlisted 2.3 cent Conditional Performance Options expiring 30 November 2021. 2. 2,500,000 Tranche 2 Unlisted 3 cent Conditional Performance Options expiring 30 November 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>	Issue of Incentive Options as approved by members via Option Plan adopted at Company's Annual General Meeting held on 20 November 2018.

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 interest in the securities or contracts detailed above trading during a +closed period where prior written clearance was required?	No
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Appendix 3Y
Change of Director's Interest Notice

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

Date of Notice: 10 December 2018

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