

2 October 2023

Mr Vinay Agrawal
Adviser, Listings Compliance (Perth)
Level 40 Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Vinay

**Ardea Resources Limited Late lodgment of Appendix 3X Initial Directors Interest Notice
for Maree Arnason**

Further to your request, I advise that the Appendix 3X Initial Directors' Interest Notice when the appointment of Maree Arnason occurred on 11 July 2023 was lodged late due to an administrative oversight at the time.

The Company has reviewed its procedures and have made a number of changes to these procedures and checks to ensure that such director disclosures to the ASX, including Appendix 3X's, are completed and lodged within the time period allowed by listing rule 3.19A.

The Company believes these revised procedures to ensure that changes in director's interests are reported to the market in a timely manner are now sufficient to ensure no further breaches and have reminded all directors of their obligations to comply with those procedures to ensure compliance with listing rule 3.19B.

Ardea Resources Limited takes it's continuous disclosure obligations seriously and is continually reviewing its administrative systems to ensure it meets those obligations.

Yours sincerely



RS Middlemas
Company Secretary