

10th August 2021

The Manager
Company Announcements Office
ASX Limited
Level 40 Central Park
152-158 St George's Terrace
PERTH WA 6000

LATE LODGEMENT OF APPENDIX 3Ys

Raiden Resources Limited (ASX: RDN) (**Company**) refers to the attached Appendix 3Y – Change of Director's Interest Notices for Dusko Ljubojevic, Martin Pawlitschek and Michael Davy.

In relation to the late lodgement of the attached Appendix 3Y's, the Company advises as follows:

1. Although the Company lodged the notice of the cessation of the Class C Performance Rights (notice) on 2 August 2021, due to an internal administrative oversight, rather than an oversight of the Directors, the relevant Appendix 3Ys have been lodged one day late.
2. Each Director is aware of ASX listing rule 3.19A and their obligation requirements to provide the necessary information to the Company to enable it to meet its disclosure requirements including listing rules 3.19A and 3.19B are aware of their obligations
3. The Company considers the late lodgement to be an isolated incident and is satisfied that its procedures are adequate to ensure compliance with ASX Listing rule 3.19B.

This notice is authorised for ASX release by the Company Secretary of Raiden Resources Limited.

Yours faithfully,

KYLA GARIC
Company Secretary

RAIDEN RESOURCES LIMITED

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	Raiden Resources Limited
ABN	68 009 161 552

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	Mr Dusko Ljubojevic
Date of last notice	10 December 2020

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.	Horizon Capital Management LLC Mr Ljubojevic is Managing Member 34 South Advisory Limited Mr Ljubojevic is a Shareholder of 34 South Advisory Limited
Date of change	02 August 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Direct 250,000 Fully paid ordinary shares</p> <p>Indirect - <i>Horizon Capital Management LLC</i> 9,375,000 Fully paid ordinary shares 7,812,500 Class A performance shares 7,812,500 Class B performance shares 9,375,000 Class C performance shares</p> <p>Indirect – <i>34 South Advisory Limited</i> 17,805,494 Fully paid ordinary shares 4,000,000 Class C performance rights</p>
Class	Performance Rights
Number acquired	Nil
Number disposed	<p>Indirect – <i>34 South Advisory Limited</i> 4,000,000 Class C performance rights (lapsed) as vesting condition not met.</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Lapse of Class C performance rights – value per Notice of Annual General Meeting 2019, \$1,956

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<p>Direct</p> <p>250,000 Fully paid ordinary shares</p> <p>Indirect - <i>Horizon Capital Management LLC</i></p> <p>9,375,000 Fully paid ordinary shares</p> <p>7,812,500 Class A performance shares</p> <p>7,812,500 Class B performance shares</p> <p>9,375,000 Class C performance shares</p> <p>Indirect – <i>34 South Advisory Limited</i></p> <p>17,805,494 Fully paid ordinary shares</p>
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>	Lapsing of performance rights granted previously under the Employee Incentive Plan.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Were the interests in the securities or contracts detailed above traded 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

⁺ See chapter 19 for defined terms.

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	Raiden Resources Limited
ABN	68 009 161 552

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	Mr Martin Pawlitschek
Date of last notice	10 December 2020

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	02 August 2021
No. of securities held prior to change	23,778,846 Fully paid ordinary shares 7,812,500 Class A performance shares 7,812,500 Class B performance shares 9,375,000 Class C performance shares 4,000,000 Class C performance rights
Class	Performance Rights
Number acquired	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	4,000,000 Class C performance rights (lapsed) as vesting condition not met.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Lapse of Class C performance rights – value per Notice of Annual General Meeting 2019, \$1,956
No. of securities held after change	23,778,846 Fully paid ordinary shares 7,812,500 Class A performance shares 7,812,500 Class B performance shares 9,375,000 Class C performance shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposed Lapsed performance rights granted previously under the Employee Incentive Plan.

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	

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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	Raiden Resources Limited
ABN	68 009 161 552

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	Mr Michael Davy
Date of last notice	10 December 2020

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Davy Corp Pty Ltd ATF Davy Investment (Controller)
Date of change	02 August 2021
No. of securities held prior to change	13,818,572 Fully paid ordinary shares 4,000,000 Class C performance rights
Class	Performance Rights
Number acquired	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	4,000,000 Class C performance rights (lapsed) as vesting condition not met.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Lapse of Class C performance rights – value per Notice of Annual General Meeting 2019, \$1,956
No. of securities held after change	13,818,572 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposed Lapsed performance rights granted previously under the Employee Incentive Plan.

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

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Were the interests in the securities or contracts detailed above traded 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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.