

Appendix 3X

Initial 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	ARDDIDEN LIMITED
ABN	82 110 884 262

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Brad Boyle
Date of appointment	17 February 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,000,000 Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	

Part 3 – 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
No. and class of securities to which interest relates	<p>Subject to shareholder approval</p> <p>Tranche 1 - 5,000,000 performance options with an exercise price of 2 cents, expiry on 30 June 2017. Performance hurdle of a minimum of a 20-day VWAP of 4c/ share AND the successful completion of the acquisition (subject to due diligence) of the Seymour Lake Lithium Project and/or the Root Lake Lithium Project or such other project as approved by the Board; and</p> <p>Tranche 2 - 5,000,000 performance options with an exercise price of 2 cents, expiry on 30 June 2017. Performance hurdle of a minimum of a 20-day VWAP of 4c/ share AND the successful execution of an off-take agreement on terms acceptable to the Board of a minimum of 5,000tpa of contained lithium and/or 10,000tpa of contained graphite.</p>

+ See chapter 19 for defined terms.