



ARDIDEN

22 October 2020

Dear Shareholders

Notice of Annual General Meeting - Ardiden Limited

Notice is hereby given that the Annual General Meeting of Shareholders (**Meeting**) will be held at **Level 2, CWA House, 1176 Hay Street, West Perth WA 6005** on **Thursday, 26 November 2020 at 2.00PM (WST)**.

In accordance with subsection 5(1)(f) of the *Corporations (Coronavirus Economic Response) Determination (No 3) 2020*, the Company will not be sending hard copies of the Notice of Annual General Meeting (**NOM**) to Shareholders. The NOM can be viewed and downloaded from the online ASX platform at www.asx.com.au, or the Company's website at <https://www.ardiden.com.au/>.

While the Company is able to host the Meeting in person (albeit potentially in limited numbers as required at the time), the Meeting will also be accessible to all Shareholders via a live videoconference, which will allow Shareholders the opportunity to listen, vote and ask questions during the Meeting. Further instructions on how to attend and participate in the Meeting virtually are set out in the NOM.

Shareholders will be able to vote at the Meeting by either lodging a Proxy Form prior to the Meeting, or by poll during the Meeting (either in person or electronically for Shareholders using the LUMI app).

Proxy Forms can be lodged as noted below. Instructions on how to complete the Proxy Form are set out in the NOM.

Online www.investorvote.com.au

By mail Computershare Investor Services Pty Limited,
GPO Box 242,
Melbourne Victoria 3001 Australia

By fax 1800 783 447 (within Australia)
+61 3 9473 2555 (outside Australia)

Custodian Voting For Intermediary Online subscribers only (custodians):
www.intermediaryonline.com to submit your voting intentions.

The Company strongly encourages all Shareholders to lodge Proxy Forms prior to the Meeting.

Your Proxy Form must be received by 2.00pm (WST) on 24 November 2020, being not less than 48 hours before the commencement of the Meeting. Any Proxy Forms received after that time will not be valid for the Meeting.

The NOM should be read in its entirety. If you are in doubt as to how to vote, the Company encourages Shareholders to seek advice from their accountant, solicitor or other professional advisor prior to voting.



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If you have any difficulties in obtaining a copy of the NOM, please contact Steven Wood by email (info@ardiden.com.au) or by telephone on (08) 9322 7600.

Participating and voting online

Shareholders who wish to view the Meeting online may do so:

- from their computer, by entering the URL in their browser: <https://us02web.zoom.us/join/joinMeeting?meetingRef=84719936787&passcode=024024>; or
- from their mobile device by either entering the URL in their browser or by using the Zoom app, which is available by downloading the app from the Apple App Store or Google Play Store.
- Entering the Zoom meeting ID 847 1993 6787 and the passcode 024024.

If you would like to vote on the poll you can log in to the voting portal by entering:

- The URL into you browser : <https://web.lumiagm.com>
- Downloading the Lumi App, which is available by downloading the app from the Apple App Store or Google Play Store.
- Entering the Lumi Meeting ID, which is: 329-658-250.
- Your username, which is your SRN/HIN;
- And your password, which is the postcode registered to your holding if you are an Australian securityholder. Overseas securityholders and proxy holders should refer to the LUMI Meeting Guide for their password details.

Participating in the meeting online enables Shareholders to view the Meeting live and to also ask questions and cast direct votes at the appropriate times whilst the Meeting is in progress. More information regarding participating in the Meeting online, including browser requirements, is detailed in the LUMI Meeting Guide available here: https://www.computershare.com/news/Lumi_Lite_Online_Voting_Guide.pdf

For and on behalf of the Board.

Yours faithfully

Steven Wood
Joint Company Secretary
Ardiden Limited