



ARDIDEN

5 October 2020

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Ardiden Limited (**ASX: ADV**) (**Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Thursday, 26 November 2020. Further details in respect to the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders. The Company will follow the measures in place as set by the Australian and West Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID-19.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 13.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 8 October 2020.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Thursday, 8 October 2020.

This information is authorised for ASX release by the Board of Directors.

ARDIDEN LIMITED (ASX: ADV)

For further information:

Investors:

Rob Longley

MD & CEO

Tel: +61 8 9322 7600

info@ardiden.com.au

ASX Code: ADV

www.ardiden.com.au

ARDIDEN LIMITED
Level 1, 34 Colin St
West Perth WA 6005
Tel: +61 (0) 8 9322 7600