



11 January 2021

## APPOINTMENT OF EXPERIENCED CHIEF FINANCIAL OFFICER & COMPANY SECRETARY

Gold explorer **Ardiden Limited** ('Ardiden' or 'the Company') (**ASX: ADV**) is pleased to announce that experienced mining professional **Ms Tara Robson** has been appointed to the full-time position of **Chief Financial Officer and Company Secretary** of Ardiden Limited, effective 1 February 2021.

Highly experienced in ASX-listed Gold Exploration companies with International and Australian assets, Tara strengthens Ardiden's Management Team as the Company advances exploration at its Pickle Lake Gold Project and its Lithium Projects in northwest Ontario, Canada.

Non-Executive Chairman **Neil Hackett** stated: "Tara is a CFO and Company Secretary with significant experience in financial management across a wide portfolio of mineral assets. This high-profile appointment compliments Ardiden's existing management team as we advance exploration at our majority 100%-owned Gold and Lithium Projects in the Tier 1 Jurisdiction of Ontario, Canada."

Before joining Ardiden, Tara held similar roles with listed entities from 1997 including Anvil Mining Limited, Brockman Resources Limited and, most recently, Sipa Resources Ltd. Prior to this Tara was a senior audit manager with a major accounting practice. Tara is a Fellow of the Governance Institute of Australia and a CPA.

Ms Robson's remuneration package includes certain equity components which are summarised in Annexure A.

The Company would also like to thank Grange Consulting and, in particular, Steven Wood and Silfia Morton, for their professional services as consulting CFO and Company Secretary over the last 18 months, which has helped transform Ardiden to its current strong position in the gold and lithium exploration space.

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

### **About Ardiden (ASX: ADV)**

*Ardiden Limited is an ASX-listed company focused on gold exploration at its Pickle Lake Gold Project in north-west Ontario, Canada. The project consists of 870km<sup>2</sup> of highly prospective gold landholdings across 22 identified Gold Deposits and Prospects. Ardiden also has 100% ownership of three hard rock (spodumene) Lithium Projects in north-west Ontario and is well positioned to derive benefit from both gold and lithium exploration sectors of the market.*

For further information:

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*Drill Preparation work currently underway at the Company's Pickle Like Gold Project in northwest Ontario, Canada*

**More information is available from the Company's website: [www.ardiden.com.au](http://www.ardiden.com.au)**

*Annexure A – Equity Component CFO and Company Secretary*

*Short Term Incentive:* Tara is eligible to receive a bonus of up to 25% of her Salary in respect of a Financial Year. The Board may determine at its sole discretion whether to pay any bonus and if so, the amount and form of such bonus. The Board will have regard to achievement against any individual and/or company performance indicators as determined by the Board in its sole discretion and any other matters considered relevant by the Board.

*Long Term Incentive:* Subject to any applicable approvals, Tara will, in respect of each Financial Year during her Employment, be eligible to receive an Award as determined at the sole discretion of the Board. Any Award will be subject to and in accordance with the terms and conditions (including performance criteria) as determined at the sole discretion of the Board. Any Award granted to Tara will be issued on the terms and conditions specified in the Employee Incentive Scheme. Long Term Equity Rights will have an expiry date three (3) years from the date of issue and will be based on a 10-day VWAP at the date of issue.