



7 October 2021

Issue of Shares and Cleansing Statement

Ardiden Limited (ABN 82 110 884 252) (ASX: ADV) (**Company**) advises that it has today issued 3,981,140 fully paid ordinary shares as part payment of investor relations services. This issue will be made pursuant to the Companies capacity under Listing Rule 7.1

Please refer to Appendix 2A dated 7 October 2021 for further details.

Notice under Section 708A of the Corporations Act

The Corporations Act 2001 (Cth) (the "Act") restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A of the Act. By the Company giving this notice, a sale of the shares noted above will fall within the exemption in section 708A(5) of the Act. The Company gives notice pursuant to section 708A(5)(e) of the Act that:

- a) the 3,981,140 shares were issued without disclosure to investors under Part 6D.2 of the Act;
- b) this Notice is being given under Section 708A(5)(e) of the Act;
- c) as at the date of this Notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (ii) section 674 of the Act; and
- d) as at the date of this Notice, there is no excluded information, within the meanings of section 708A(7) and 708A(8) of the Act.

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

Yours sincerely

A handwritten signature in black ink that reads "Tara Robson".

Tara Robson
Company Secretary
Ardiden Limited