



Dear Shareholder

The Annual General Meeting (**Meeting**) of shareholders of Ardiden Limited (ABN 82 110 884 252) (**Company**) will be held at Level 2, CWA House, 1176 Hay Street, West Perth WA 6005 on Wednesday, 24 November 2021 at 2:00pm (AWST).

In accordance with the *Treasury Laws Amendment (2021 Measures No. 1) Act 2021*, the Company will not be sending hard copies of the Notice of Meeting (**Notice**) to shareholders unless a shareholder has requested a hard copy. The Notice can be viewed and downloaded from the Company's website at www.ardiden.com.au/investors/agm.

The Company and the Board are acutely aware of the current circumstances resulting from COVID-19 and the impact it is having, and is likely to continue to have, on physical meetings. The Board has made the decision that it will hold a physical Meeting with the appropriate social gathering and physical distancing measures in place to comply with the State and Federal Government's current restrictions for physical gatherings.

The Company is providing a webinar facility for shareholders who may not be able to attend in person and wish to listen via the webinar facility. To register for the webinar please use the link below:

<https://zoom.us/meeting/register/tJcpfuGrqzwjH907aJosSGExfKgmDDTaWdE>

The Company strongly encourages shareholders to lodge a directed proxy form prior to the meeting. In order to receive electronic communications from the Company in the future, please update your shareholder details at www.investorvote.com.au and log in with your unique shareholder identification number and postcode (or country for overseas residents), where you can find on your enclosed personalised proxy form. Once logged in you can also lodge your proxy vote online by clicking on the "Vote" tab.

Your proxy form must be received by 2:00pm (AWST) on Monday, 22 November 2021, 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.

Shareholders may submit questions in advance of the Meeting by email to the Company Secretary at info@ardiden.com.au by 2:00pm (AWST) on Monday, 22 November 2021. Shareholders who physically attend the Meeting will also have the opportunity to submit questions during the Meeting.

Circumstances relating to COVID-19 are constantly evolving and accordingly, we may make alternative arrangements to the way in which the Meeting is held. If this occurs, we will notify any changes by way of announcement on ASX and the details will also be made available on our website at www.ardiden.com.au.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

If you have any difficulties obtaining a copy of the Notice, please contact the Company's share registry, Computershare, on 1300 850 505 (within Australia) or +61 3 9415 4000 (overseas).

Yours sincerely,

Neil Hackett
Chairman