



1 March 2022

Change of General Meeting Date

Ardiden Limited (ASX: ADV) (**Company**) advises a change in the date of the General Meeting previously advised. The meeting is currently scheduled to be held on 14 April 2022.

An item of business at the General Meeting will be the appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from eligible persons wishing to be considered for election as a director is Wednesday 2 March 2022 and any nominations must be received at the Company's registered office at 675 Murray Street, West Perth, no later than 5:00 pm (WST time) on that date.

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

For further information: www.ardiden.com.au

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