

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Ardiden Limited</b>
<b>ABN</b>	<b>88 110 884 252</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Bruce McFadzean
<b>Date of last notice</b>	6 December 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	20 April 2022
<b>No. of securities held prior to change</b>	Indirect: Tardiforme Pty Ltd <McFadzean Super Fund A/C>, 1,660,000 Ordinary Shares
<b>Class</b>	Fully Paid Ordinary
<b>Number acquired</b>	3,846,450
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$50,003.85

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<b>No. of securities held after change</b>	Indirect: Tardisforme Pty Ltd <McFadzean Super Fund A/C>, <ul style="list-style-type: none"> <li>• 1,660,000 Ordinary Shares</li> </ul> Direct <ul style="list-style-type: none"> <li>• 3,846,450 Ordinary Shares</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Placement as approved by shareholder 14 April 2022

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes, closed pre-release of quarterly report later this month
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Formal written clearance was not sought or given on the basis that the issue occurred following and pursuant to shareholder approval which was sought by the Company and the obtained in the relevant period
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>Ardiden Limited</b>
<b>ABN</b>	<b>82 110 884 252</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Robin Longley
<b>Date of last notice</b>	2 November 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Capricorn Investments (WA) Pty Ltd <Scorpio Superannuation Fund>, an entity of which R Longley is a director and shareholder.
<b>Date of change</b>	20 April 2022
<b>No. of securities held prior to change</b>	Direct: 1) 12,000,000 Ordinary Shares Indirect: 1) 5,833,333 Ordinary Shares held by Capricorn Investments (WA) Pty Ltd <Scorpio Superannuation Fund>
<b>Class</b>	Fully Paid Ordinary
<b>Number acquired</b>	1,538,600
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,001.80

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<b>No. of securities held after change</b>	Direct: 2) 12,000,000 Ordinary Shares Indirect: 1) 7,371,933 Ordinary Shares held by Capricorn Investments (WA) Pty Ltd <Scorpio Superannuation Fund>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement as approved by shareholder 14 April 2022

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes, closed pre-release of quarterly report later this month
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Formal written clearance was not sought or given on the basis that the issue occurred following and pursuant to shareholder approval which was sought by the Company and the obtained in the relevant period
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>Ardiden Limited</b>
<b>ABN</b>	<b>88 110 884 252</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Neil Hackett
<b>Date of last notice</b>	6 December 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Corporate Starboard Pty Ltd, a Company Mr Hackett has a relevant interest in.
<b>Date of change</b>	20 April 2022
<b>No. of securities held prior to change</b>	Indirect: Corporate Starboard Pty Ltd 28,591,878 Ordinary Shares
<b>Class</b>	Fully Paid Ordinary
<b>Number acquired</b>	1,923,225
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$25,001.93
<b>No. of securities held after change</b>	Indirect: Corporate Starboard Pty Ltd • 30,515,103 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement as approved by shareholder 14 April 2022

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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes, closed pre-release of quarterly report later this month
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Formal written clearance was not sought or given on the basis that the issue occurred following and pursuant to shareholder approval which was sought by the Company and the obtained in the relevant period
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>Ardiden Limited</b>
<b>ABN</b>	<b>88 110 884 252</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Pauline Gately
<b>Date of last notice</b>	2 December 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	20 April 2022
<b>No. of securities held prior to change</b>	Direct: 500,000 Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Share
<b>Number acquired</b>	384,725
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,001.43
<b>No. of securities held after change</b>	Direct: 1. 884,725 Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Placement as approved by shareholder 14 April 2022

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**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes, closed pre-release of quarterly report later this month
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Formal written clearance was not sought or given on the basis that the issue occurred following and pursuant to shareholder approval which was sought by the Company and the obtained in the relevant period
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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