

**ARDIDEN**

ARDIDEN LIMITED

ASX: ADV

PICKLE LAKE GOLD PROJECT

25 September 2023

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Ardiden Limited (ASX:ADV) (“**Ardiden**” or “**the Company**”) wishes to advise that Pauline Gately, a valued member of the Company’s board, has decided to resign from her position as Non-Executive Director effective 30 September 2023, to pursue other opportunities.

Pauline has been an integral part of Ardiden Limited since she joined August 2018. During her tenure, Pauline has been Chair of our Audit Committee, and played a significant role in advancing our strategic priorities, providing invaluable insights and leadership that have been a great contribution to our Company.

Ardiden Interim Chair, Michelle Roth said, “Pauline’s skillset and experience have been invaluable to our Company. I want to personally take this opportunity to acknowledge and thank Pauline for her dedication, especially as the Company transitioned through significant changes during her tenure which included the asset divestment. That transaction has left the Company with a strong balance sheet, which is invaluable given the current state of the capital markets.”

Pauline will remain with the Company to oversee the finalisation of our year-end accounts.

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

ENDS

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More information is available from the Company’s website: www.ardiden.com.au

About Ardiden:

Ardiden is focused on systematic gold exploration at its 100% Owned Pickle Lake Gold Project in the well-endowed Uchi Geological Subprovince of north-west Ontario, Canada. The Company’s District-Scale Gold Project is one of the largest continuous gold land holding in the Uchi Belt, where Barrick, Newmont, Kinross, and Evolution all hold significant gold mine and exploration assets.

BOARD/MANAGEMENT

Michelle Roth
INDEPENDENT NON-EXECUTIVE
CHAIR

Greg Romain
CEO AND MANAGING DIRECTOR

Jeremy Robinson
NON-EXECUTIVE DIRECTOR

Matthew Freedman
NON-EXECUTIVE DIRECTOR

Tara Robson
CFO AND COMPANY SECRETARY

Haydn Daxter
EXPLORATION MANAGER

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