

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Gold explorer **Ardiden Limited** ('Ardiden' or 'the Company') (ASX: ADV) is pleased to advise the annual general meeting (Meeting) of shareholders will be held at Level 2, CWA House, 1176 Hay Street, West Perth WA 6005 on Tuesday, 29 November 2022 at 10.00am (AWST).

An item of business at the AGM will be the re-election of directors. In accordance with clause 13.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday 18 October 2022.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Tuesday, 18 October 2022.

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

For further information:

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