

28 September 2023

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 Wednesday, 22 November 2023 at 9.00am (AWST).

An item of business at the AGM will be the re-election of directors. In accordance with clause 6.1 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 Wednesday 4 October 2023.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Wednesday, 4 October 2023.

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