

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Ardiden Ltd
ABN	82 110 884 252

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Stocks
Date of appointment	4 December 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities		
9,159,393 fully paid ordinary shares		
6,000,000 (total) Performance Rights as follows:		
#	Expiry	Hurdle
1,000,000 Tranche A	22 Jan 2027	Announcing a mineral resource (in the inferred, indicated and/or measured categories) on the Rouyn Project > 2.0 million ounces of Gold at a grade of no less than 3.0 g/t;
1,000,000 Tranche B	22 Jan 2028	Announcing a mineral resource (in the inferred, indicated and/or measured categories) on the Rouyn Project > 2.5 million ounces of Gold at a grade of no less than 3.0 g/t;
600,000 Tranche C	22 Jan 2028	Announcing a scoping study, which has been verified by an independent third party, showing a positive net present value in respect of one or more of the projects owned by the Company;
1,000,000 Tranche D	22 Jan 2027	The Company's shares achieving a volume weighted average price (VWAP) per share of \$0.50 or more calculated over any 30 consecutive trading days on which trades in the shares are recorded on ASX;
1,200,000 Tranche E	22 Jan 2029	the Company's shares achieving a VWAP per share of \$0.75 or more calculated over any 30 consecutive trading days on which trades in the shares are recorded on ASX;
1,200,000 Tranche F	22 Jan 2029	the Board approving a final investment decision to commence mining operations and the Company being granted a mining lease in respect of one or more of the projects owned by the Company.

+ See chapter 19 for defined terms.

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Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & Tranche of Securities

Part 3 – 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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and Tranche of securities to which interest relates	

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ABN	82 110 884 252

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Keegan
Date of appointment	4 December 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities		
32,519,280 fully paid ordinary shares		
6,000,000 (total) Performance Rights as follows:		
#	Expiry	Hurdle
1,000,000 Tranche A	22 Jan 2027	Announcing a mineral resource (in the inferred, indicated and/or measured categories) on the Rouyn Project > 2.0 million ounces of Gold at a grade of no less than 3.0 g/t;
1,000,000 Tranche B	22 Jan 2028	Announcing a mineral resource (in the inferred, indicated and/or measured categories) on the Rouyn Project > 2.5 million ounces of Gold at a grade of no less than 3.0 g/t;
600,000 Tranche C	22 Jan 2028	Announcing a scoping study, which has been verified by an independent third party, showing a positive net present value in respect of one or more of the projects owned by the Company;
1,000,000 Tranche D	22 Jan 2027	The Company's shares achieving a volume weighted average price (VWAP) per share of \$0.50 or more calculated over any 30 consecutive trading days on which trades in the shares are recorded on ASX;
1,200,000 Tranche E	22 Jan 2029	the Company's shares achieving a VWAP per share of \$0.75 or more calculated over any 30 consecutive trading days on which trades in the shares are recorded on ASX;
1,200,000 Tranche F	22 Jan 2029	the Board approving a final investment decision to commence mining operations and the Company being granted a mining lease in respect of one or more of the projects owned by the Company.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest	Number & Tranche of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Victoria Road Holdings Pty Ltd, a company in which Matthew Keegan is the sole director and shareholder.	5,480,720 fully paid ordinary

Part 3 – Director's interests in contracts

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Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and Tranche of securities to which interest relates	

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ABN	82 110 884 252

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Hume
Date of appointment	04 December 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

Performance Rights as follows:

#	Expiry	Hurdle
1,000,000 Tranche D	22 Jan 2027	The Company's shares achieving a volume weighted average price (VWAP) per share of \$0.50 or more calculated over any 30 consecutive trading days on which trades in the shares are recorded on ASX;
1,000,000 Tranche E	22 Jan 2029	the Company's shares achieving a VWAP per share of \$0.75 or more calculated over any 30 consecutive trading days on which trades in the shares are recorded on ASX;

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Devipo Pty Limited <Masterton-Hume Family No 2> a company of which Mr Hume is a director and shareholder	890,939 fully paid ordinary shares
IMH Investments Pty Ltd a company of which Mr Hume is a director and shareholder	1,050,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

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Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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ABN	82 110 884 252

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tara Robson
Date of appointment	4 December 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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

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Number & class of securities

29,534 fully paid ordinary shares

174,418 Option Expiring 13-Jun-2027 Ex \$0.43;
116,279 Options Expiring 4 Apr 2026 Ex \$0.946 and

Performance Rights as follows:

#	Expiry	Hurdle
1,000,000 Tranche D	22 Jan 2027	The Company's shares achieving a volume weighted average price (VWAP) per share of \$0.50 or more calculated over any 30 consecutive trading days on which trades in the shares are recorded on ASX;
1,000,000 Tranche E	22 Jan 2029	the Company's shares achieving a VWAP per share of \$0.75 or more calculated over any 30 consecutive trading days on which trades in the shares are recorded on ASX;

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities

Part 3 – 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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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