

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

Name of entity	Ardea Resources Limited
ABN	30 614 289 342

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.

Name of Director	Katina Law
Date of last notice	7 September 2017

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.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect Shareholdings through - Cone Bay Investments Pty Ltd <Cone Bay Super Fund A.c> - director, shareholder and beneficiary Mrs Katina Maria Ethel Law and Mr Peter Sigfred Law <Katina Law Family A/c> - trustee and beneficiary
Date of change	4 December 2017
No. of securities held prior to change	541,380 Fully Paid Ordinary Shares 166,666 Loyalty Options
Class	Class A Performance Rights Class B Performance Rights Class C Performance Rights
Number acquired	300,000 Class A Performance Rights 300,000 Class B Performance Rights 300,000 Class C Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - as approved at the 2017 Annual General Meeting held on 23 November 2017 - full details included in the Notice of Meeting

+ See chapter 19 for defined terms.

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No. of securities held after change	541,380 Fully Paid Ordinary Shares 166,666 Loyalty Options 300,000 Class A Performance Rights 300,000 Class B Performance Rights 300,000 Class C Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued following approval of shareholders at the 2017 AGM

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

Date of Notice: 4 December 2017

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Name of entity	Ardea Resources Limited
ABN	30 614 289 342

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.

Name of Director	Matthew Painter
Date of last notice	7 September 2017

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.

Direct or indirect interest	Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect Shareholdings through - Dr Matthew Painter & Ms Julie Jones - joint holder
Date of change	4 December 2017
No. of securities held prior to change	150,690 Fully Paid Ordinary Shares 43,333 Loyalty Options
Class	Class A Performance Rights Class B Performance Rights Class C Performance Rights
Number acquired	400,000 Class A Performance Rights 400,000 Class B Performance Rights 400,000 Class C Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - as approved at the 2017 Annual General Meeting held on 23 November 2017 - full details included in the Notice of Meeting

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No. of securities held after change	150,690 Fully Paid Ordinary Shares 43,333 Loyalty Options 400,000 Class A Performance Rights 400,000 Class B Performance Rights 400,000 Class C Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued following approval of shareholders at the 2017 AGM

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.

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

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If prior written clearance was provided, on what date was this provided?	N/a

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ABN	30 614 289 342

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.

Name of Director	Ian Buchhorn
Date of last notice	1 December 2017

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 (f) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect Shareholdings through - Hazurn Pty Ltd <Buchhorn Super Fund A/C>, Kurana Pty Ltd <Buchhorn Unit Account>, Manorina Mining Pty Ltd - Director and Shareholder and wife Mrs PJ Buchhorn
Date of change	4 December 2017
No. of securities held prior to change	8,758,411 Fully Paid Ordinary Shares 2,793,029 Loyalty Options
Class	Class A Performance Rights Class B Performance Rights Class C Performance Rights
Number acquired	300,000 Class A Performance Rights 300,000 Class B Performance Rights 300,000 Class C Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - as approved at the 2017 Annual General Meeting held on 23 November 2017 - full details included in the Notice of Meeting

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued following approval of shareholders at the 2017 AGM

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.

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