

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	2 December 2019

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 and 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 and husband Mr Peter Law.
Date of change	10 December 2019
No. of securities held prior to change	1,008,046 Fully Paid Ordinary Shares 300,000 Class B Performance Rights 300,000 Class C Performance Rights 200,000 Class F Performance Rights 200,000 Class G Performance Rights
Class	Class B Performance Shares
Number acquired	Nil
Number disposed	300,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	1,008,046 Fully Paid Ordinary Shares 300,000 Class C Performance Rights 200,000 Class F Performance Rights 200,000 Class G 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	Class B Performance Rights expired without achieving Hurdle

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: 23 December 2019

⁺ See chapter 19 for defined terms.

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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	Ian Buchhorn
Date of last notice	2 December 2019

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 and Indirect
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>, Manarina Mining Pty Ltd – Director and Shareholder and wife Mrs PJ Buchhorn
Date of change	10 December 2019
No. of securities held prior to change	12,511,440 Fully Paid Ordinary Shares 300,000 Class B Performance Rights 300,000 Class C Performance Rights 200,000 Class G Performance Rights 200,000 Class G Performance Rights
Class	Class B Performance Rights
Number acquired	Nil
Number disposed	300,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	12,511,440 Fully Paid Ordinary Shares 300,000 Class C Performance Rights 200,000 Class G Performance Rights 200,000 Class G 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	Class B Performance Rights expired without achieving Hurdle

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

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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	Wayne Bramwell
Date of last notice	2 December 2019

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 and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Wayne Christopher Bramwell & Ms Lisa Michelle Johnston <Pareto Super Fund Account> - Director is Trustee and a Beneficiary
Date of change	10 December 2019
No. of securities held prior to change	10,000 Fully Paid Ordinary Shares 225,000 Class B Performance Rights 225,000 Class C Performance Rights 100,000 Class F Performance Rights 100,000 Class G Performance Rights
Class	Class B Performance Rights
Number acquired	Nil
Number disposed	225,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	10,000 Fully Paid Ordinary Shares 225,000 Class C Performance Rights 100,000 Class F Performance Rights 100,000 Class G 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	Class B Performance Rights expired without achieving Hurdle

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

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