

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	29 March 2018

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 and husband Mr Peter Law.
Date of change	5 June 2018
No. of securities held prior to change	841,380 Fully Paid Ordinary Shares 166,666 Loyalty Options 300,000 Class B Performance Rights 300,000 Class C Performance Rights
Class	Fully Paid Ordinary Shares
Number acquired	166,666 Fully Paid Ordinary Shares
Number disposed	166,666 Loyalty Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Conversion of Loyalty Options into fully Paid Shares at 77 cents each (Total \$128,332)

+ 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 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	Conversion of 77cent Loyalty Options into Fully Paid Ordinary Shares

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: 5 June 2018

⁺ 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	25 May 2018

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 Interests
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	5 June 2018
No. of securities held prior to change	10,398,888 Fully Paid Ordinary Shares 1,452,552 Loyalty Options 300,000 Class B Performance Rights 300,000 Class C Performance Rights
Class	Fully Paid Ordinary Shares
Number acquired	1,452,552 Fully Paid Ordinary Shares
Number disposed	1,452,552 Loyalty Options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Conversion of Loyalty Options into fully Paid Shares at 77 cents each (Total \$1,118,465)

+ See chapter 19 for defined terms.

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No. of securities held after change	11,851,440 Fully Paid Ordinary Shares 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	Conversion of 77cent Loyalty Options into Fully Paid Ordinary Shares

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: 5 June 2018

⁺ See chapter 19 for defined terms.