

Board Changes

ASX & Media Release

3 July 2020

ASX Symbol

ARL

Ardea Resources Limited

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Website

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Directors

Katina Law
Non-Executive Chair

Andrew Penkethman
Managing Director & CEO

Ian Buchhorn
Technical Executive Director

Executive Management

Sam Middlemas
Company Secretary & CFO

Matt Painter
General Manager Exploration

Issued Capital

Fully Paid Ordinary Shares
117,300,435

*Directors/Employee
Performance Rights*
4,476,000

ABN 30 614 289 342

Ardea Resources Limited (“Ardea” or the “Company”) wishes to advise that due to increasing executive commitments, Mr Wayne Bramwell has today provided the Board with his resignation from his position as a Non-Executive Director.

Ardea Non-Executive Chair Ms Katina Law said:

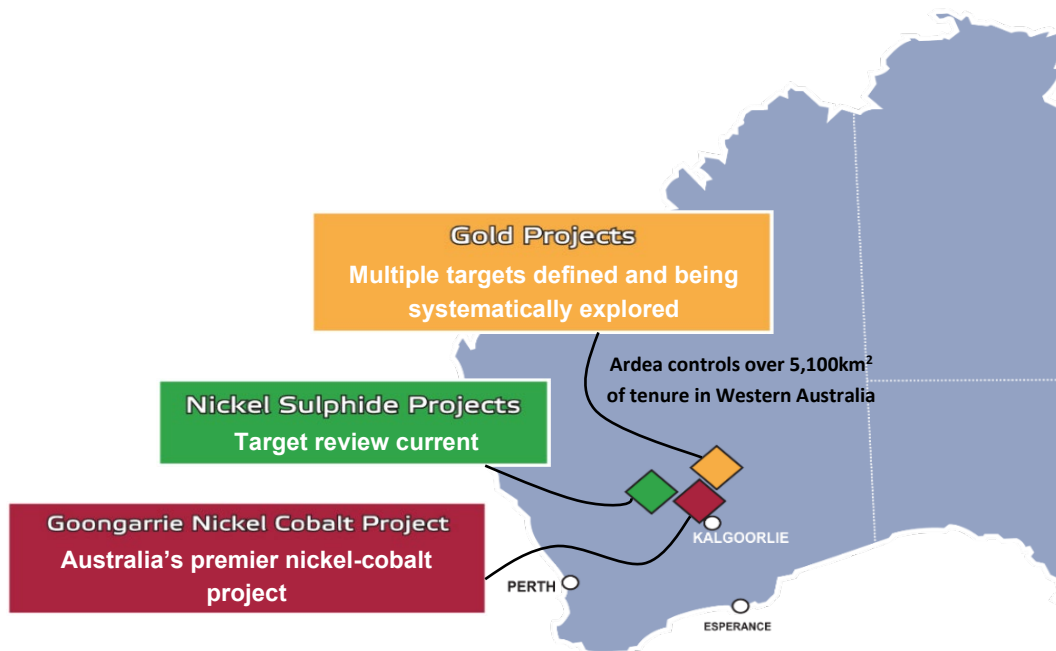
“On behalf of the Board I would like to thank Wayne for his contribution over the last two and a half years as a director of Ardea Resources.”

The Board of Ardea would like to wish Wayne all the best in his future endeavours.”

About Ardea Resources

Ardea Resources (ASX:ARL) is an ASX-listed resources company, with a large portfolio of 100% controlled West Australian-based projects, focussed on:

- Development of the Goongarrie Nickel Cobalt Project, which is part of the Kalgoorlie Nickel Project, a globally significant series of nickel-cobalt deposits which host the largest nickel-cobalt resource in the developed world, coincidentally located as a cover sequence overlying fertile orogenic gold targets; and
- Advanced-stage exploration within its 5,100km² WA nickel sulphide and gold tenure located on crustal-scale structures in lake settings within the Eastern Goldfields world-class nickel-gold province.



For further information regarding Ardea, please visit www.ardearesources.com.au or contact:

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