



Ardea Resources Limited

ABN 30 614 289 342

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24 September 2020

Company Announcements
Australian Securities Exchange Level 40
Central Park
152 - 158 St Georges Terrace
Perth WA 6000

By Electronic Lodgement

CLEANSING NOTICE

Dear Sir/Madam

Further to the ASX announcement on 18 September 2020, Ardea Resources Limited (ASX: ARL) (**Ardea** or the **Company**) has issued 7,446,811 fully paid ordinary shares at an offer price of \$0.47 per share (the **Placement**). The Placement was undertaken pursuant to ASX Listing Rule 7.1.

Ardea has issued these shares without disclosure to investors under section 708A(5) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

With reference to the shares issued, in accordance with section 708A(6) of the *Corporations Act*, the Company gives notice under paragraph 708A(5)(e) that:

1. The shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act*;
2. As at the date of this notice:
 - a) the Company has complied with the provisions of Chapter 2M of the *Corporations Act* as they apply to the Company;
 - b) the Company has complied with section 674 of the *Corporations Act*; and
 - c) there is no excluded information within the meaning of sections 708A(7) and 708A(8) of the *Corporations Act* which is required to be disclosed under section 708A(6)(e) of the *Corporations Act*.

As announced on 18 September 2020, the Company intends to undertake share purchase plan without disclosure to investors under Part 6.2D of the *Corporations Act*. With regards to the share purchase plan, notice is also given in accordance with paragraph 7(f) of ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547.

For and on behalf of the Board
By order of the Board

Sam Middlemas
Company Secretary