

6 October 2020

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Ardea Resources Limited (Ardea) (ASX: ARL) advises that in accordance with ASX Listing Rule 3.13.1, it intends to hold the Annual General Meeting (AGM) of the Company on Friday, 27 November 2020.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday 12 October 2020.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Monday 12 October 2020. Please note, the Notice of Meeting will be sent to shareholders with full details of the meeting and location in the week commencing Monday 26 October 2020.

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



Sam Middlemas
Company Secretary