

6 October 2021

## **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 Monday 29 November 2021.

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 Tuesday 12 October 2021.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Tuesday 12 October 2021. Please note, the Notice of Meeting will be sent to shareholders with full details of the meeting and location in the week commencing Monday 25 October 2021.

This announcement has been authorised for release by the Board of Ardea.

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



Sam Middlemas  
Company Secretary