

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 | Norman Mathew Longworth |
| Date of last notice | 29 November 2021 |

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 |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Mat Mining Pty Ltd <ATF The Longworth Superannuation Fund> - Director, trustee and beneficiary |
| Date of change | 22 April 2022 |
| No. of securities held prior to change | 200,000 Class H Performance Rights 200,000 Class I Performance Rights 300,000 Class K Performance Rights |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 21,428 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$15,000 |
| No. of securities held after change | 21,428 Fully Paid Ordinary Shares 200,000 Class H Performance Rights 200,000 Class I Performance Rights 300,000 Class K Performance Rights |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|--|---|
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 21,428 Shares issued at \$0.70/share following shareholders approval on the same terms and conditions as the recent Placement as previously advised |
|--|---|

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| 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: 22 April 2022

⁺ See chapter 19 for defined terms.

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 | Andrew Geoffrey Penkethman |
| Date of last notice | 1 December 2021 |

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 |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Indirect Shareholdings through - Geothermometer Pty Ltd <ATF Penkethman Super Fund A/C>, and Raw Power (Aust) Pty Ltd <Penkethman Family Account> - Director, Shareholder and Beneficiary |
| Date of change | 22 April 2022 |
| No. of securities held prior to change | 523,829 Fully Paid Ordinary Shares 400,000 Class E Performance Rights 250,000 Class H Performance Rights 250,000 Class I Performance Rights 400,000 Class K Performance Rights |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 28,572 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$20,000 |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|--|
| No. of securities held after change | 552,401 Fully Paid Ordinary Shares 400,000 Class E Performance Rights 250,000 Class H Performance Rights 250,000 Class I Performance Rights 400,000 Class K Performance Rights |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under disbursement reinvestment plan, participation in buy-back | 28,572 Shares issued at \$0.70/share following shareholders approval on the same terms and conditions as the recent Placement as previously advised |

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: 22 April 2022

+ See chapter 19 for defined terms.

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 | Ian Buchhorn |
| Date of last notice | 10 January 2022 |

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 Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Indirect Shareholdings through - Hazurn Pty Ltd <Buchhorn Super Fund A/C>, Kurana Pty Ltd <Buchhorn Unit Account>, Manarina Mining Pty Ltd - Director and Shareholder and wife Mrs PJ Buchhorn |
| Date of change | 22 April 2022 |
| No. of securities held prior to change | 12,830,585 Fully Paid Ordinary Shares 200,000 Class G Performance Rights 200,000 Class H Performance Rights 200,000 Class I Performance Rights 300,000 Class K Performance Rights |
| Class | Fully Paid Ordinary Shares |
| Number acquired | 150,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$105,000 |

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

| | |
|---|---|
| No. of securities held after change | 12,980,585 Fully Paid Ordinary Shares 200,000 Class G Performance Rights 200,000 Class H Performance Rights 200,000 Class I Performance Rights 300,000 Class K 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 | 150,000 Shares issued at \$0.70/share following shareholders approval on the same terms and conditions as the recent Placement as previously advised |

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: 22 April 2022

⁺ See chapter 19 for defined terms.