



2 October 2024

## DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

**Ardiden Limited** ('Ardiden' or 'the Company') (ASX: ADV) is pleased to advise the annual general meeting (Meeting) of shareholders will be held at The Park Business Centre, 45 Ventnor Avenue, West Perth WA 6005 on Wednesday, 20 November 2024 at 9.00am (AWST).

An item of business at the AGM will be the re-election of directors. In accordance with clause 6.1 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday 9 October 2024.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Wednesday, 9 October 2024.

This information is authorised for ASX release by Tara Robson, Company Secretary.

For further information:

Tara Robson  
Company Secretary  
Tel +61 8 6184 5938  
[info@ardiden.com.au](mailto:info@ardiden.com.au)

**More information is available from the Company's website: [www.ardiden.com.au](http://www.ardiden.com.au)**