



Announcement Summary

Entity name

ARDIDEN LTD

Date of this announcement

Thursday March 27, 2025

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Options expiring 26 March 2029 with an exercise price of A\$0.20	3,000,000	27/03/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ARDIDEN LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

110884252

1.3 ASX issuer code

ADV

1.4 The announcement is

New announcement

1.5 Date of this announcement

27/3/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Unlisted Options issued to non-executive directors pursuant to shareholder approval on 26 March 2025

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

New +securities**ASX +security code**

New class - code to be confirmed

+Security description

Options expiring 26 March 2029 with an exercise price of A\$0.20

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

27/3/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.<https://www.ardiden.com.au/wp-content/uploads/2025/02/61251315.pdf>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.20000000

Expiry date

26/3/2029

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

ADV : ORDINARY FULLY PAID

Any other information the entity wishes to provide about the +securities the subject of this notification

None

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

3,000,000 Incentive Options issued as part of director remuneration, as approved by shareholders in general meeting on 26 March 2025



Issue details

Number of +securities

3,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Nil

Purpose of the issue

Other

Additional Details

Unlisted Options Issued to Directors pursuant to shareholder approval granted 26 March 2025



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ADV : ORDINARY FULLY PAID	62,517,506

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ADVAF : OPTION EXPIRING 04-APR-2026 EX \$0.946	116,279
ADVAQ : OPTION EXPIRING 20-APR-2026 EX \$0.8385	930,813
ADVAI : OPTION EXPIRING 13-JUN-2027 EX \$0.43	174,418
ADVAJ : OPTION EXPIRING 14-JUN-2027 EX \$0.301	46,511
New class - code to be confirmed : Options expiring 26 March 2029 with an exercise price of A\$0.20	3,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

14