Rule 3.19A.2

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	5 August 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/a
Date of change	3 December 2020
No. of securities held prior to change	Nil
Class	1. Class H Performance Rights 2. Class I Performance Rights
Number acquired	1. 200,000 2. 200,000
Number disposed	1. Nil 2. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	200,000 Class H Performance Rights 200,000 Class I Performance Rights

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	200,000 Class H and Class I Performance Rights issued for Nil consideration following Shareholder Approval at the 2020 AGM held on 27 November 2020

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: 3 December 2020

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Appendix 3Y

Change of Director's Interest Notice

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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	14 October 2020

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 – Geothermometer Pty Ltd <ATF Penkethman Super Fund A/C> – Director, Shareholder and Beneficiary
Date of change	30 November 2020 and 3 December 2020
No. of securities held prior to change	123,829 Fully Paid Ordinary Shares 400,000 Class C Performance Rights 400,000 Class D Performance Rights 400,000 Class E Performance Rights
Class	1. Class C Performance Rights 2. Class H Performance Rights 3. Class I Peformance Rights
Number acquired	1. Nil 2. 250,000 3. 250,000
Number disposed	1. 400,000 2. Nil 3. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	123,829 Fully Paid Ordinary Shares 400,000 Class D Performance Rights 400,000 Class E Performance Rights 250,000 Class H Performance Rights 250,000 Class I 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	400,000 Class C Performance Rights Lapsed on 30/11/2020 without achieving the required hurdle. 250,000 Class H and Class I Performance Rights issued for Nil consideration following Shareholder Approval at the 2020 AGM held on 27 November 2020

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: 3 December 2020

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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	14 October 2020

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>, Manorina Mining Pty Ltd – Director and Shareholder and wife Mrs PJ Buchhorn
Date of change	30 November 2020 and 3 December 2020
No. of securities held prior to change	12,830,585 Fully Paid Ordinary Shares 300,000 Class C Performance Rights 200,000 Class F Performance Rights 200,000 Class G Performance Rights
Class	1. Class C Performance Rights 2. Class H Performance Rights 3. Class I Performance Rights
Number acquired	1. Nil 2. 200,000 3. 200,000
Number disposed	1. 300,000 2. Nil 3. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	12,830,585 Fully Paid Ordinary Shares 200,000 Class F Performance Rights 200,000 Class G Performance Rights 200,000 Class H Performance Rights 200,000 Class I 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	300,000 Class C Performance Rights Lapsed on 30/11/2020 without achieving the required hurdle. 200,000 Class H and Class I Performance Rights issued for Nil consideration following Shareholder Approval at the 2020 AGM held on 27 November 2020

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: 3 December 2020

+ See chapter 19 for defined terms.

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