

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 30/9/2001.

Name of entity	Alderan Resources Limited
ABN	165 079 201

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	Mr Ernest Thomas Eadie
Date of last notice	31 March 2023

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Thea Management Pty Ltd <Thea Family A/C > - Mr Eadie is a director and beneficiary.
Date of change	13 November 2023
No. of securities held prior to change	Direct <ul style="list-style-type: none">• 57,500 Ordinary Shares. Indirect - Thea Management Pty Ltd <Thea Family A/C> <ul style="list-style-type: none">• 3,843,750 Ordinary Shares. Indirect – ACN 167 523 659 Pty Ltd <Thomas Eadie Super A/C> <ul style="list-style-type: none">• 9,785,714 Ordinary Shares; and• 2,500,000 Unquoted Options exercisable at \$0.016 on or before 9 September 2025.
Class	1. Ordinary Shares 2. Quoted Options

+ See chapter 19 for defined terms.

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Number acquired	<ol style="list-style-type: none"> 4,000,000 ordinary shares 2,000,000 quoted options exercisable at \$0.016 on or before 9 September 2025
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of ordinary shares and quoted options in lieu of director fees totalling \$24,000 as approved by shareholders at the Annual General Meeting held on 8 November 2023.
No. of securities held after change	Direct <ul style="list-style-type: none"> 57,500 Ordinary Shares. Indirect - Thea Management Pty Ltd <Thea Family A/C> <ul style="list-style-type: none"> 7,843,750 Ordinary Shares; and 2,000,000 Quoted Options exercisable at \$0.016 on or before 9 September 2025. Indirect – ACN 167 523 659 Pty Ltd <Thomas Eadie Super A/C> <ul style="list-style-type: none"> 9,785,714 Ordinary Shares; and 2,500,000 Unquoted Options exercisable at \$0.016 on or before 9 September 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares and quoted options in lieu of director fees as approved by shareholders at the Annual General Meeting held on 8 November 2023.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

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Introduced 30/9/2001.

Name of entity	Alderan Resources Limited
ABN	165 079 201

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	Mr Scott Caithness
Date of last notice	31 March 2023

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Caithness Resources Pty Ltd <Caithness Family Trust> - Mr Caithness' spouse is a beneficiary
Date of change	13 November 2023
No. of securities held prior to change	<ul style="list-style-type: none">• 10,631,714 Ordinary Shares;• 5,673,000 Quoted Options exercisable at \$0.016 on or before 9 September 2025;• 5,000,000 Unquoted Options exercisable at \$0.11 on or before 27 May 2024, vesting after 12 months service; and• 5,000,000 Unquoted Options exercisable at \$0.15 on or before 27 May 2024, vesting after 12 months service.
Class	<ol style="list-style-type: none">1. Ordinary Shares2. Quoted Options
Number acquired	<ol style="list-style-type: none">1. 20,833,333 ordinary shares2. 10,416,666 quoted options exercisable at \$0.016 on or before 9 September 2025
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of ordinary shares and quoted options in lieu of director fees totalling \$125,000 as approved by shareholders at the Annual General Meeting held on 8 November 2023.
No. of securities held after change	<ul style="list-style-type: none"> • 31,465,047 Ordinary Shares; • 16,089,666 Quoted Options exercisable at \$0.016 on or before 9 September 2025; • 5,000,000 Unquoted Options exercisable at \$0.11 on or before 27 May 2024, vesting after 12 months service; and • 5,000,000 Unquoted Options exercisable at \$0.15 on or before 27 May 2024, vesting after 12 months service.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares and quoted options in lieu of director fees as approved by shareholders at the Annual General Meeting held on 8 November 2023.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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If prior written clearance was provided, on what date was this provided?	N/A
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Introduced 30/9/2001.

Name of entity	Alderan Resources Limited
ABN	165 079 201

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	Mr Peter Williams
Date of last notice	3 July 2023

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	13 November 2023
No. of securities held prior to change	<p>Direct</p> <ul style="list-style-type: none">• 2,343,750 Ordinary Shares; and• 1,171,875 Quoted Options exercisable at \$0.016 on or before 9 September 2025. <p>Indirect (Torr Family Pty Ltd <Torr A/C>)</p> <ul style="list-style-type: none">• 10,196,714 Ordinary Shares; and• 2,955,500 Quoted Options exercisable at \$0.016 on or before 9 September 2025. <p>Indirect (Earth Exploration Pty Ltd)</p> <ul style="list-style-type: none">• 5,000,000 Ordinary Shares; and• 5,000,000 Quoted Options exercisable at \$0.016 on or before 9 September 2025.
Class	<ol style="list-style-type: none">1. Ordinary Shares2. Quoted Options

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Number acquired	<ol style="list-style-type: none"> 6,166,667 ordinary shares 3,083,334 quoted options exercisable at \$0.016 on or before 9 September 2025.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of ordinary shares and quoted options in lieu of director fees totalling \$37,000 as approved by shareholders at the Annual General Meeting held on 8 November 2023.
No. of securities held after change	Direct <ul style="list-style-type: none"> 8,510,417 Ordinary Shares; and 4,255,209 Quoted Options exercisable at \$0.016 on or before 9 September 2025. Indirect (Torr Family Pty Ltd <Torr A/C>) <ul style="list-style-type: none"> 10,196,714 Ordinary Shares; and 2,955,500 Quoted Options exercisable at \$0.016 on or before 9 September 2025. Indirect (Earth Exploration Pty Ltd) <ul style="list-style-type: none"> 5,000,000 Ordinary Shares; and 5,000,000 Quoted Options exercisable at \$0.016 on or before 9 September 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares and quoted options in lieu of director fees as approved by shareholders at the Annual General Meeting held on 8 November 2023.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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

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