

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>Ardea Resources Limited</b>
<b>ABN</b>	<b>30 614 289 342</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Katina Law
<b>Date of last notice</b>	23 December 2019
<b>Date that director ceased to be director</b>	31 July 2020

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
300,000 Class F Performance Rights (lapsed upon resignation – 31/7/2020) 300,000 Class G Performance Rights (lapsed upon resignation – 31/7/2020)

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Indirect Shareholdings through – Cone Bay Investments Pty Ltd <Cone Bay Super Fund A.c> - director, shareholder and beneficiary, Mrs Katina Maria Ethel Law and Mr Peter Sigfred Law <Katina Law Family A/c> - trustee and beneficiary and husband Mr Peter Law.	300,000 Class C Performance Rights 1,008,046 Fully Paid Ordinary Shares

#### Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Date: 5 August 2020

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+ See chapter 19 for defined terms.