

Announcement Summary

Entity name

ARDEA RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Friday November 03, 2023

Details of +securities that have ceased

| ASX +security code | Security description | | The +securities have ceased due to | Date of cessation |
|-----------------------|--|-----------|---|-------------------|
| ARLAK | OPTION EXPIRING 08-DEC-2023 EX \$0.75 | 4,000,000 | Cancellation by agreement between the entity and the holder | 03/11/2023 |

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ARDEA RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type ABN Registration Number 30614289342

1.3 ASX issuer code ARL

1.5 Date of this announcement

3/11/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

ARLAK : OPTION EXPIRING 08-DEC-2023 EX \$0.75

Unquoted +equity securities that have ceased

Number of securities that have ceased

4,000,000

3/11/2023

Reason for cessation Cancellation by agreement between the entity and the holder

Date of cessation

Is the entity paying any consideration for the cessation? $\ensuremath{\mathfrak{C}}$ No

Any other information the entity wishes to notify to ASX about the cessation?

A Revised Corporate Advisor Engagement Letter has been agreed



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

ARL : ORDINARY FULLY PAID

ARLAJ : PERFORMANCE RIGHTS

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

| ASX +security code and description | Total number of +securities on issue |
|---|---|
| ARLAK : OPTION EXPIRING 08-DEC-2023 EX \$0.75 | 0 |

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.

Notification of cessation of +securities

Total number of +securities on issue

194,661,915

6,690,000