

# Appendix 3X

## Initial 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>	Alderan Resources Limited
<b>ABN</b>	55 165 079 201

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Christopher Robert Wanless
<b>Date of appointment</b>	31 July 2013

### 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>
2,656,247 Fully paid ordinary shares
1,250,000 Tranche A Management Options exercisable at \$0.20, vesting on 22/02/18 and expiring on 22/02/21
1,500,000 Tranche B Management Options exercisable at \$0.30, vesting on 22/02/18 and expiring on 22/02/21
500,000 Tranche C Management Options exercisable at \$0.40, vesting on 22/02/18 and expiring on 22/02/21
500,000 Tranche D Management Options exercisable at \$0.60, vesting on 22/02/19 and expiring on 22/02/21
500,000 Tranche E Management Options exercisable at \$0.80, vesting on 22/02/19 and expiring on 22/02/21

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  Quaalup Investments Pty Ltd – Mr Wanless is a Director and Shareholder	7,838,337 Fully paid ordinary shares

### Part 3 – 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.

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

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<b>Name of entity</b>	Alderan Resources Limited
<b>ABN</b>	55 165 079 201

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Donald Smith
<b>Date of appointment</b>	5 October 2016

### 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>	
589,006	Fully paid ordinary shares
1,000,000	Tranche A Options each of which are exercisable at \$0.20, expiring on 22/02/22, vesting after 22/02/18 and upon:- (a) following the completion of 10,000 metres of drilling at the Frisco Project prior to the date of option expiry; and (b) following a period of 30 consecutive calendar days where the closing share price of the Company as quoted on the ASX is in excess of \$0.30 prior to the date of option expiry
500,000	Tranche B Options exercisable at \$0.30 vesting on 22/02/18, expiring on 22/02/21
500,000	Tranche C Options exercisable at \$0.40 vesting on 22/02/18, expiring on 22/02/21
500,000	Tranche D Options exercisable at \$0.60 vesting on 22/02/19, expiring on 22/02/21
500,000	Tranche E Options exercisable at \$0.80 vesting on 22/02/19, expiring on 22/02/21

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

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
N/A	N/A

### Part 3 – 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.

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

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Rule 3.19A.1

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Introduced 30/9/2001.

<b>Name of entity</b>	Alderan Resources Limited
<b>ABN</b>	55 165 079 201

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Nicolaus Heinen
<b>Date of appointment</b>	1 March 2015

### 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>	
732,501	Fully paid ordinary shares
150,000	Tranche A Management Options exercisable at \$0.20 vesting on 22/02/18, expiring on 22/02/21
300,000	Tranche B Management Options exercisable at \$0.30 vesting on 22/02/18, expiring on 22/02/21
300,000	Tranche C Management Options exercisable at \$0.40 vesting on 22/02/18, expiring on 22/02/21
300,000	Tranche D Management Options exercisable at \$0.60 vesting on 22/02/19, expiring on 22/02/21
300,000	Tranche E Management Options exercisable at \$0.80 vesting on 22/02/19, expiring on 22/02/21

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

*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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Belgrave Capital Management Limited Mr Heinen is an agent of the holder	30,769,082 Fully paid ordinary shares

### Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	Alderan Resources Limited
<b>ABN</b>	55 165 079 201

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Ernest Thomas Eadie
<b>Date of appointment</b>	23 January 2017

### 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>
Nil

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**Initial Director's Interest Notice**

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

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

<b>Name of holder &amp; nature of interest</b> 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 Shareholder	1,833,333 Fully paid ordinary shares  200,000 Tranche B Options exercisable at \$0.30 vesting on 22/02/18, expiring on 22/02/21  200,000 Tranche C Options exercisable at \$0.40 vesting on 22/02/18, expiring on 22/02/21  200,000 Tranche D Options exercisable at \$0.60 vesting on 22/02/19, expiring on 22/02/21  200,000 Tranche E Options exercisable at \$0.80 vesting on 22/02/19, expiring on 22/02/21

**Part 3 – 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.

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

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