

## **Resignation of Director**

Alderan Resources Limited (ASX: AL8, “Alderan” or “the Company”) wishes to advise that Mr Nicolaus Heinen has resigned from the Board of the Company, effective as at today’s date.

Mr Heinen has been a director of Alderan since its IPO in 2017 and since that time has provided valuable input and guidance to the Company. Following execution of the Earn-In and Joint Venture Agreement with Kennecott Exploration Company and the Option Agreements with Tamra Mining Company LLC and with the upcoming focus on intense exploration activities, Mr Heinen feels now is a good time to step down to pursue other opportunities.

Chairman Tom Eadie, said *“Nicolaus leaves the Board of Alderan on excellent terms and I thank him for his significant contribution to the Company since its IPO in 2017. We wish him every success in his future endeavours.”*

Mr Heinen’s Appendix 3Z is attached to this notice.

**ENDS**

This announcement was authorised for release by the Board of Alderan Resources Limited.

### **ALDERAN RESOURCES LIMITED**

ABN: 55 165 079 201

Suite 23, 513 Hay Street, Subiaco, 6008, WA

[www.alderanresources.com.au](http://www.alderanresources.com.au)

For further information:

e: [info@alderanresources.com.au](mailto:info@alderanresources.com.au)

p: +61 8 6143 6711

Peter Williams

Managing Director

[info@alderanresources.com.au](mailto:info@alderanresources.com.au)

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

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>	Mr Nicolaus Heinen
<b>Date of last notice</b>	19 September 2018
<b>Date that director ceased to be director</b>	23 September 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> <ul style="list-style-type: none"><li>- 1,148,751 ordinary shares;</li><li>- 300,000 unquoted options exercisable at \$0.40 expiring on 22-Feb-2021;</li><li>- 300,000 unquoted options exercisable at \$0.60 expiring on 22-Feb-2021;</li><li>- 300,000 unquoted options exercisable at \$0.80 expiring on 22-Feb-2021;</li></ul>
--

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

---

### 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	

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

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

---

+ See chapter 19 for defined terms.