

**10<sup>th</sup> August 2021**

The Manager  
Company Announcements Office  
ASX Limited  
Level 40 Central Park  
152-158 St George's Terrace  
PERTH WA 6000

**LATE LODGEMENT OF APPENDIX 3Ys**

Raiden Resources Limited (ASX: RDN) (**Company**) refers to the attached Appendix 3Y – Change of Director's Interest Notices for Dusko Ljubojevic, Martin Pawlitschek and Michael Davy.

In relation to the late lodgement of the attached Appendix 3Y's, the Company advises as follows:

1. Although the Company lodged the notice of the cessation of the Class C Performance Rights (notice) on 2 August 2021, due to an internal administrative oversight, rather than an oversight of the Directors, the relevant Appendix 3Ys have been lodged one day late.
2. Each Director is aware of ASX listing rule 3.19A and their obligation requirements to provide the necessary information to the Company to enable it to meet its disclosure requirements including listing rules 3.19A and 3.19B are aware of their obligations
3. The Company considers the late lodgement to be an isolated incident and is satisfied that its procedures are adequate to ensure compliance with ASX Listing rule 3.19B.

This notice is authorised for ASX release by the Company Secretary of Raiden Resources Limited.

Yours faithfully,

**KYLA GARIC**  
Company Secretary

**RAIDEN RESOURCES LIMITED**

## 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Raiden Resources Limited
<b>ABN</b>	68 009 161 552

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.

<b>Name of Director</b>	Mr Dusko Ljubojevic
<b>Date of last notice</b>	10 December 2020

#### 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*

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>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Horizon Capital Management LLC Mr Ljubojevic is Managing Member  34 South Advisory Limited Mr Ljubojevic is a Shareholder of 34 South Advisory Limited
<b>Date of change</b>	02 August 2021

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<p><b>No. of securities held prior to change</b></p>	<p>Direct  250,000 Fully paid ordinary shares</p> <p>Indirect - <i>Horizon Capital Management LLC</i>  9,375,000 Fully paid ordinary shares  7,812,500 Class A performance shares  7,812,500 Class B performance shares  9,375,000 Class C performance shares</p> <p><i>Indirect – 34 South Advisory Limited</i></p> <p>17,805,494 Fully paid ordinary shares  4,000,000 Class C performance rights</p>
<p><b>Class</b></p>	<p>Performance Rights</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p><i>Indirect – 34 South Advisory Limited</i></p> <p>4,000,000 Class C performance rights (lapsed) as vesting condition not met.</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Lapse of Class C performance rights – value per Notice of Annual General Meeting 2019, \$1,956</p>

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p>Direct 250,000 Fully paid ordinary shares</p> <p>Indirect - <i>Horizon Capital Management LLC</i> 9,375,000 Fully paid ordinary shares 7,812,500 Class A performance shares 7,812,500 Class B performance shares 9,375,000 Class C performance shares</p> <p><i>Indirect – 34 South Advisory Limited</i></p> <p>17,805,494 Fully paid ordinary shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapsing of performance rights granted previously under the Employee Incentive Plan.

**Part 2 – Change of 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>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

<sup>+</sup> See chapter 19 for defined terms.

## 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Raiden Resources Limited
<b>ABN</b>	68 009 161 552

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.

<b>Name of Director</b>	Mr Martin Pawlitschek
<b>Date of last notice</b>	10 December 2020

#### 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*

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>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	02 August 2021
<b>No. of securities held prior to change</b>	23,778,846 Fully paid ordinary shares 7,812,500 Class A performance shares 7,812,500 Class B performance shares 9,375,000 Class C performance shares 4,000,000 Class C performance rights
<b>Class</b>	Performance Rights
<b>Number acquired</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number disposed</b>	4,000,000 Class C performance rights (lapsed) as vesting condition not met.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Lapse of Class C performance rights – value per Notice of Annual General Meeting 2019, \$1,956
<b>No. of securities held after change</b>	23,778,846 Fully paid ordinary shares  7,812,500 Class A performance shares 7,812,500 Class B performance shares 9,375,000 Class C performance shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposed Lapsed performance rights granted previously under the Employee Incentive Plan.

### Part 2 – Change of 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

<sup>+</sup> See chapter 19 for defined terms.



## 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Raiden Resources Limited
<b>ABN</b>	68 009 161 552

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.

<b>Name of Director</b>	Mr Michael Davy
<b>Date of last notice</b>	10 December 2020

#### 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*

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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Davy Corp Pty Ltd ATF Davy Investment (Controller)
<b>Date of change</b>	02 August 2021
<b>No. of securities held prior to change</b>	13,818,572 Fully paid ordinary shares 4,000,000 Class C performance rights
<b>Class</b>	Performance Rights
<b>Number acquired</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number disposed</b>	4,000,000 Class C performance rights (lapsed) as vesting condition not met.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Lapse of Class C performance rights – value per Notice of Annual General Meeting 2019, \$1,956
<b>No. of securities held after change</b>	13,818,572 Fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposed Lapsed performance rights granted previously under the Employee Incentive Plan.

### Part 2 – Change of 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

<sup>+</sup> See chapter 19 for defined terms.