

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

Name of entity	Raiden Resources Limited
ABN	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.

Name of Director	Mr Dale Richard Ginn
Date of last notice	13 May 2021

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	27 October 2021
No. of securities held prior to change	Nil
Class	Performance Rights
Number acquired	3,900,000 Tranche 1 performance rights 1,300,000 Tranche 2 performance rights 4,550,000 Tranche 3 performance rights 3,250,000 Tranche 4 performance rights
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non Cash
No. of securities held after change	3,900,000 Tranche 1 performance rights 1,300,000 Tranche 2 performance rights 4,550,000 Tranche 3 performance rights 3,250,000 Tranche 4 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities as approved by shareholders at the General Meeting held 6 October 2021

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
---	----

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ 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

Name of entity	Raiden Resources Limited
ABN	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.

Name of Director	Mr Dusko Ljubojevic
Date of last notice	10 August 2021

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) 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
Date of change	27 October 2021
No. of securities held prior to change	Direct 250,000 Fully paid ordinary shares 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 Indirect – <i>34 South Advisory Limited</i> 17,805,494 Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Class	Performance Rights
Number acquired	<i>Indirect – 34 South Advisory Limited</i> 7,500,000 Tranche 1 performance rights 2,500,000 Tranche 2 performance rights 8,750,000 Tranche 3 performance rights 6,250,000 Tranche 4 performance rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non Cash
No. of securities held after change	Direct 250,000 Fully paid ordinary shares 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 <i>Indirect – 34 South Advisory Limited</i> 17,805,494 Fully paid ordinary shares 7,500,000 Tranche 1 performance rights 2,500,000 Tranche 2 performance rights 8,750,000 Tranche 3 performance rights 6,250,000 Tranche 4 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities as approved by shareholders at the General Meeting held 6 October 2021.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

Part 3 – ⁺Closed period

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

⁺ 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

Name of entity	Raiden Resources Limited
ABN	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.

Name of Director	Mr Michael Davy
Date of last notice	10 August 2021

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Davy Corp Pty Ltd ATF Davy Investment (Controller)
Date of change	27 October 2021
No. of securities held prior to change	<i>Indirect – Davy Corp Pty Ltd ATF Davy Investment</i> 13,818,572 Fully paid ordinary shares
Class	Performance Rights
Number acquired	<i>Indirect – Davy Corp Pty Ltd ATF Davy Investment</i> 5,100,000 Tranche 1 performance rights 1,700,000 Tranche 2 performance rights 5,950,000 Tranche 3 performance rights 4,250,000 Tranche 4 performance rights
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non Cash
No. of securities held after change	<i>Indirect – Davy Corp Pty Ltd ATF Davy Investment</i> 13,818,572 Fully paid ordinary shares 5,100,000 Tranche 1 performance rights 1,700,000 Tranche 2 performance rights 5,950,000 Tranche 3 performance rights 4,250,000 Tranche 4 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities as approved by shareholders at the General Meeting held 6 October 2021

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.

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

Part 3 – ⁺Closed period

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

⁺ 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

Name of entity	Raiden Resources Limited
ABN	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.

Name of Director	Mr Martin Pawlitschek
Date of last notice	10 August 2021

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 October 2021
No. of securities held prior to change	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
Class	Performance Rights
Number acquired	3,900,000 Tranche 1 performance rights 1,300,000 Tranche 2 performance rights 4,550,000 Tranche 3 performance rights 3,250,000 Tranche 4 performance rights

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non cash
No. of securities held after change	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 3,900,000 Tranche 1 performance rights 1,300,000 Tranche 2 performance rights 4,550,000 Tranche 3 performance rights 3,250,000 Tranche 4 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities as approved by shareholders at the General Meeting held 6 October 2021

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.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest after change	
------------------------------	--

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.