



ASX ANNOUNCEMENT

25 November 2020

Board Change

Aldoro Resources Limited ("Aldoro" or "the Company") advises that Mr Rhod Grivas has tendered his resignation as Chairman of the Company effective immediately.

Mr Joshua Letcher will resume the role of Chairman of the Company. Given there are now only two Directors on the Board, the Company has been placed into a Trading Halt pending the appointment of new Directors, expected to occur on 26 November 2020.

The Company thanks Rhod for his contribution to the Company and wishes him well in his future endeavours.

This Announcement has been approved for release by:

The Board of Aldoro Resources

About Aldoro Resources Aldoro Resources Ltd is an ASX-listed (ASX:ARN) mineral exploration and development company. Aldoro has a collection of gold and nickel focused advanced exploration projects all located in Western Australia. The Company's flagship gold project is the Penny South Gold Project, which is contiguous to Ramelius Resources (ASX:RMS) Penny West Project in the Youanmi Gold Mining District, in the Murchison Region of WA. Aldoro is also currently exploring Unaly Hill South (Au), the Narndee Igneous Complex (Ni-Cu-PGE) and Kiabye Well (Au). The Company's other projects include the Cathedrals Belt Nickel Project, with a significant tenement holding surround St George Mining's (ASX:SGQ) Mt Alexander Project, the Leinster Nickel Project (Ni), Windimurra Igneous Complex (Ni-Cu-PGE, Li) and Ryans Find (Au, Ni-Cu-PGE).

Suite 2, 1 Altona Street, West Perth WA 6005

E: contact@aldororesources.com

W: aldororesources.com