

# 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>	Aldoro Resources Limited
<b>ABN</b>	622 990 809

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 Joshua Letcher
<b>Date of last notice</b>	09 September 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.	Renewable Holdings Pty Ltd <ATF Letcher Family Trust> (of which Mr Letcher is a Director)
<b>Date of change</b>	3 May 2021
<b>No. of securities held prior to change</b>	500,000 Unlisted Options exercisable at \$0.175 on or before 09 September 2023
<b>Class</b>	<ol style="list-style-type: none"><li>1. Listed Options exercisable at \$0.30 per Option on or before 31 August 2023 (ARNO)</li><li>2. Fully paid ordinary shares</li></ol>
<b>Number acquired</b>	<ol style="list-style-type: none"><li>1. 1,500,000</li><li>2. 100,000</li></ol>
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. \$0.20 per share
<b>No. of securities held after change</b>	500,000 Unlisted Options exercisable at \$0.175 on or before 09 September 2023  1,500,000 Listed Options exercisable at \$0.30 per Option on or before 31 August 2023 (ARNO)  100,000 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	1. Incentive options issued to Directors to motivate and reward performance in their roles as Directors. Approved by shareholders on 19 April 2021 (refer to Notice of Meeting (NOM) lodged with ASX on 8 <sup>th</sup> March 2021 and Addendum to NOM lodged on 7 <sup>th</sup> April 2021) 2. Participation in Placement completed on 3 <sup>rd</sup> May 2021 ( <i>Refer to ASX announcement lodged on 29 March 2021</i> ). Placement participation was approved by shareholders on 19th April 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.

<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

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<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**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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<b>Name of entity</b>	Aldoro Resources Limited
<b>ABN</b>	622 990 809

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 Lincoln Ho
<b>Date of last notice</b>	27 November 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.	Saltus Corporate Pty Ltd <The LLPMH Investment A/C> (of which Mr Ho is a Director)
<b>Date of change</b>	3 May 2021
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	1. Listed Options exercisable at \$0.30 per Option on or before 31 August 2023 (ARNO)  2. Fully paid ordinary shares
<b>Number acquired</b>	1. 1,000,000 2. 100,000
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. \$0.20 per share
<b>No. of securities held after change</b>	1,000,000 Listed Options exercisable at \$0.30 per Option on or before 31 August 2023 (ARNO)  100,000 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	1. Incentive options issued to Directors to motivate and reward performance in their roles as Directors. Approved by shareholders on 19 April 2021 (refer to Notice of Meeting (NOM) lodged with ASX on 8 <sup>th</sup> March 2021 and Addendum to NOM lodged on 7 <sup>th</sup> April 2021) 2. Participation in Placement completed on 3 <sup>rd</sup> May 2021 ( <i>Refer to ASX announcement lodged on 29 March 2021</i> ). Placement participation was approved by shareholders on 19 <sup>th</sup> April 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.

<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

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<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**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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<b>ABN</b>	622 990 809

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 Troy Flannery
<b>Date of last notice</b>	27 November 2020

### Part 1 - Change of director's relevant interests in securities

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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.	Jack Rory Pty Ltd (of which Mr Flannery is a Director)
<b>Date of change</b>	3 May 2021
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	<ol style="list-style-type: none"><li>1. Listed Options exercisable at \$0.30 per Option on or before 31 August 2023 (ARNO)</li><li>2. Fully paid ordinary shares</li></ol>
<b>Number acquired</b>	<ol style="list-style-type: none"><li>1. 1,000,000</li><li>2. 100,000</li></ol>
<b>Number disposed</b>	Nil

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#### 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
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<b>Interest after change</b>	N/A

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<b>Were the interests in the securities or contracts detailed above traded during a +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

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