



ASX and Media Release
15 December 2021

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) in relation to the securities the subject of the Appendix 2A lodged with ASX on 15 December 2021.

The securities were issued without disclosure to the investors under Part 6D.2 of the Corporations Act, in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

1. the provisions of Chapter 2M of the Corporations Act as they apply to Company; and
2. Section 674 of the Corporations Act.

As at the date of this notice, there is no information that is “excluded information” for the purposes of Sections 708A(7) and (8) of the Corporations Act that is required to be disclosed for the purpose of Section 708A(6)(e) of the Corporations Act.

This announcement has been approved for release by the Board of Aldoro Resources Ltd

For and on behalf of the board:
Sarah Smith
Company Secretary