



15 June 2022

Dear Shareholder

**General Meeting – Notice and Proxy Form**

Notice is hereby given that a General Meeting (Meeting) of Shareholders of Aldoro Resources Limited (ACN 622 990 809) (the Company) will be held at the offices of the Company, Level 2, 23 Railway Rd, Subiaco WA 6008 on **Tuesday, 19<sup>th</sup> July 2022 at 10:30 am** (AWST).

In accordance with the Treasury Laws Amendment (2021 Measures No. 1) Act 2021, the Company will not be sending hard copies of the Notice of Meeting (**Notice**) to shareholders unless a shareholder has requested a hard copy by 12<sup>th</sup> July 2022. Instead, a copy of the NOM is available at <https://www.aldororesources.com/announcements/>.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice.

Alternatively, a complete copy of the Meeting Materials has been posted on the Company's ASX market announcements page.

Shareholders are encouraged to vote online at <https://investor.automic.com.au/#/loginsah> or by returning the attached proxy form by:

post to:                      Automic  
                                    GPO Box 5193  
                                    Sydney NSW 2001

or                              Email to: [meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

Your proxy voting instruction must be received by 10:30am (AWST) on 17<sup>th</sup> July 2022, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Circumstances relating to COVID-19 are changing rapidly. The Company will update shareholders if changing circumstances will impact planning or the arrangements for the Meeting by way of announcement on ASX and the details will also be made available on our website at <https://www.aldororesources.com/>.

The NOM is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company's share registry, Automic, 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

For and on behalf of the Board

Sarah Smith  
Company Secretary

Suite 11, 23 Railway Rd, Subiaco WA 6008  
E: [contact@aldororesources.com](mailto:contact@aldororesources.com)  
W: [aldororesources.com](http://aldororesources.com)