

# 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 Lincoln Ho
<b>Date of last notice</b>	25 July 2022

### 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>	Direct & 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>	01 December 2022
<b>No. of securities held prior to change</b>	<p><i>Indirect</i></p> <ul style="list-style-type: none"> <li>• 1,000,000 Listed Options exercisable at \$0.30 per Option on or before 31 August 2023 (ARNO)</li> <li>• 150,000 fully paid ordinary shares</li> </ul> <p><i>Direct</i></p> <ul style="list-style-type: none"> <li>• 87,000 fully paid ordinary shares</li> <li>• 25,000 Listed Options exercisable at \$0.30 per Option on or before 31 August 2023 (ARNO)</li> </ul>

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<b>Class</b>	<ol style="list-style-type: none"> <li>1. Fully paid ordinary shares</li> <li>2. Unlisted Options exercisable at \$0.30 per Option on or before 9 September 2024</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 50,000</li> <li>2. 25,000</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. \$0.225 per share</li> <li>2. Nil - free attaching options</li> </ol>
<b>No. of securities held after change</b>	<p><i>Indirect</i></p> <ul style="list-style-type: none"> <li>• 1,000,000 Listed Options exercisable at \$0.30 per Option on or before 31 August 2023 (ARNO)</li> <li>• 150,000 fully paid ordinary shares</li> </ul> <p><i>Direct</i></p> <ul style="list-style-type: none"> <li>• 137,000 fully paid ordinary shares</li> <li>• 25,000 Listed Options exercisable at \$0.30 per Option on or before 31 August 2023 (ARNO)</li> <li>• 25,000 Unlisted Options exercisable at \$0.30 per Option on or before 9 September 2024</li> </ul>
<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	Issue of Placement shares and free attaching options under the October 2022 Placement as approved by shareholders at the Annual General Meeting held 29 November 2022. The Placement shares and options were issued on the same terms and conditions as all other participants in the Placement.

### 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
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<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
<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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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 Troy Flannery
<b>Date of last notice</b>	25 July 2022

### 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.	Jack Rory Pty Ltd ( <i>of which Mr Flannery is a Director</i> )
<b>Date of change</b>	01 December 2022
<b>No. of securities held prior to change</b>	1,050,000 Listed Options exercisable at \$0.30 per Option on or before 31 August 2023 (ARNO)  300,000 fully paid ordinary shares
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Fully paid ordinary shares</li> <li>2. Unlisted Options exercisable at \$0.30 per Option on or before 09 September 2024</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 50,000</li> <li>2. 25,000</li> </ol>

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### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. \$0.225 per share</li> <li>2. Nil - free attaching options</li> </ol>
<b>No. of securities held after change</b>	<p>1,050,000 Listed Options exercisable at \$0.30 per Option on or before 31 August 2023 (ARNO)</p> <p>350,000 fully paid ordinary shares</p> <p>25,000 Unlisted Options exercisable at \$0.30 per Option on or before 09 September 2024</p>
<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	Issue of Placement shares and free attaching options under the October 2022 Placement as approved by shareholders at the General Meeting held 29 November 2022. The Placement shares and options were issued on the same terms and conditions as all other participants in the Placement.

#### 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
<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

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**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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