

# 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 Troy Flannery
<b>Date of last notice</b>	01 December 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>	18 July 2023
<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)  350,000 fully paid ordinary shares  25,000 Unlisted Options exercisable at \$0.30 per Option on or before 09 September 2024
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Fully paid ordinary shares</li> <li>2. Unlisted Options exercisable at \$0.25 per Option on or before 9 September 2026</li> <li>3. Unlisted Options exercisable at \$0.25 per Option on or before 9 September 2026</li> </ol>

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 100,000</li> <li>2. 50,000</li> <li>3. 2,000,000</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. \$0.175 per share</li> <li>2. Nil - free attaching placement options</li> <li>3. Nil - Director incentive 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>450,000 fully paid ordinary shares</p> <p>25,000 Unlisted Options exercisable at \$0.30 per Option on or before 09 September 2024</p> <p>2,050,000 Unlisted Options exercisable at \$0.25 on or before 09 September 2026</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	<p>1, 2. Issue of Placement shares and free attaching options under the April 2023 Placement as approved by shareholders at the General Meeting held 17 July 2023. The Placement shares and options were issued on the same terms and conditions as all other participants in the Placement.</p> <p>3 Issue of incentive options approved by shareholders at the General Meeting held 17 July 2023</p>

### 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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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

---

+ See chapter 19 for defined terms.

# 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>	01 December 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>	18 July 2023

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<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>
<p><b>Class</b></p>	<ol style="list-style-type: none"> <li>1. Fully paid ordinary shares</li> <li>2. Unlisted Options exercisable at \$0.25 per Option on or before 9 September 2026</li> <li>3. Unlisted Options exercisable at \$0.25 per Option on or before 9 September 2026</li> </ol>
<p><b>Number acquired</b></p>	<ol style="list-style-type: none"> <li>1. 100,000</li> <li>2. 50,000</li> <li>3. 500,000</li> </ol>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<ol style="list-style-type: none"> <li>1. \$0.175 per share</li> <li>2. Nil - free attaching placement options</li> <li>3. Nil - Director incentive options</li> </ol>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<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>• 237,000 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> <li>• 550,000 Unlisted Options exercisable at \$0.25 per Option on or before 9 September 2026</li> </ul>
<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</p>	<p>1, 2. Issue of Placement shares and free attaching options under the April 2023 Placement as approved by shareholders at the General Meeting held 17 July 2023. The Placement shares and options were issued on the same terms and conditions as all other participants in the Placement.</p> <p>3 Issue of incentive options approved by shareholders at the General Meeting held 17 July 2023</p>

**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
<p><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</p>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

---

+ See chapter 19 for defined terms.

# 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 Mark Mitchell
<b>Date of last notice</b>	11 March 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	18 July 2023
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unlisted Options exercisable at \$0.25 per Option on or before 9 September 2026
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	Nil

---

+ See chapter 19 for defined terms.



## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Director incentive options
<b>No. of securities held after change</b>	2,000,000 Unlisted Options exercisable at \$0.25 on or before 09 September 2026
<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 incentive options approved by shareholders at the General Meeting held 17 July 2023

#### 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

#### 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

+ See chapter 19 for defined terms.