



6 October 2023

Dear Shareholder

**Annual General Meeting – Notice and Proxy Form**

Notice is hereby given that the Annual General Meeting (Meeting) of Shareholders of Aldoro Resources Limited (ACN 622 990 809) (the Company) will be held at the offices of the Company, Suite 11, Level 2, 23 Railway Rd, Subiaco WA 6008 on 9 November 2023 at 11:00 am (AWST).

As permitted by the *Corporations Act 2001 (Cth)*, the Company will not be dispatching physical copies of the Notice of Meeting (NOM). Instead, a copy of the NOM is available at <https://www.aldororesources.com/announcements/>.

For shareholders who have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience.

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 11:00am (AWST) on 7 November 2023, 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.

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

A handwritten signature in black ink, appearing to read 'Sarah Smith', is positioned above the typed name.

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)