

Loyalty Option Offer - Update

Aldoro Resources Ltd (“**Aldoro**”, “**The Company**”) (**ASX: ARN**) advises that due to early support from shareholders for the Loyalty Option Entitlement Offer (**Offer**) announced to ASX on 22 July 2024, the Company will not be extending the Offer, and it will close this Friday, 9th August 2024 in accordance with the timetable below:

Announcement of Offer	Monday, 22 July 2024
Lodgement of Prospectus with ASIC & ASX	Monday, 22 July 2024
Ex date	Thursday, 25 July 2024
Record Date for determining entitlements	Friday, 26 July 2024
Prospectus despatched to Shareholders & Company announces despatch has been completed	Wednesday, 31 July 2024
Last day to extend Closing Date	Tuesday, 6 August 2024
Closing Date	Friday, 9 August 2024
Securities quoted on a deferred settlement basis from market open	Monday, 12 August 2024
Announcement of results of issue	Friday, 16 August 2024
Issue date	Friday, 16 August 2024

To accept the Offer, shareholders will need to access their personalised acceptance form through the Automic investor portal <https://investor.automic.com.au>.

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

About Aldoro Resources

Aldoro Resources Ltd is an ASX-listed (**ASX: ARN**) mineral exploration and development company. Aldoro has a portfolio of critical minerals including rare earth, lithium, rubidium and base metal projects, all located in Western Australia. The Company’s flagship project the Narndee Igneous Complex, which is prospective for Ni-Cu-PGE mineralisation. The Company’s other projects include. are the Kameelburg REE Project, the Wyemandoo lithium-rubidium-tungsten project and the Niobe lithium-rubidium-tantalum Project.