

Amended Appendix 3Xs

Aldoro Resources Limited ("**Aldoro**", "**The Company**") (**ASX: ARN**) advises that Mr Edwin Bulseco and Dr Minlu Fu were appointed to the Board effective 26th August 2024 (as announced to ASX on this day), not 30th August as per the Appendix 3Xs lodged earlier today.

An amended Appendix 3X for each of Mr Bulseco and Dr Fu with the correct appointment date is attached.

Authorised for and on behalf of the Board,

Sarah Smith
Company Secretary

Appendix 3X

Initial 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 30/9/2001.

Name of entity Aldoro Resources Limited
ABN 31 622 990 809

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dr Minlu Fu
Date of appointment	26 th August 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
6,660,000 fully paid ordinary shares
3,165,000 ARNO listed options exercisable at \$0.12 on or before 1 June 2019

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Lizeng Pty Ltd (a company controlled by Mr Fu)	15,838,013 fully paid ordinary shares
	3,959,504 ARNO listed options exercisable at \$0.12 on or before 1 June 2019

Part 3 – 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.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity Aldoro Resources Limited
ABN 31 622 990 809

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Edwin Bulseco
Date of appointment	26 th August 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Mr Edwin Edward Bulseco and Mrs Allison Bulseco <KC Bulseco Family A/C> (of which Mr Bulseco is a trustee)	925,000 Unlisted Options exercisable at \$0.30; expiry 09/09/24
Kalcon Investments Pty Ltd (a Company of which Mr Bulseco is a Director)	2,734,166 fully paid ordinary shares 2,933,542 ARNO listed options exercisable at \$0.12 on or before 1 June 2019 1,011,111 Unlisted Options exercisable at \$0.30; expiry 09/09/24 1,350,000 Unlisted Options exercisable at \$0.25 on or before 9 September 2026
Kingston Nominees Pty Ltd (a Company of which Mr Bulseco is a Director)	658,867 fully paid ordinary shares 856,102 ARNO listed options exercisable at \$0.12 on or before 1 June 2019
Xcel Capital Pty Ltd (a Company of which Mr Bulseco is a Director)	1,450,000 fully paid ordinary shares 362,500 ARNO listed options exercisable at \$0.12 on or before 1 June 2019

Part 3 – 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.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

No. and class of securities to which interest relates	N/a
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+ See chapter 19 for defined terms.