

# 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 Ed Bulseco  |
| <b>Date of last notice</b> | 29 August 2024 |

### 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<br/>(including registered holder)</b><br>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)<br><br>Kalcon Investments Pty Ltd (a Company of which Mr Bulseco is a Director)<br><br>Kingston Nominees Pty Ltd (a Company of which Mr Bulseco is a Director)<br><br>Xcel Capital Pty Ltd (a Company of which Mr Bulseco is a Director) |
| <b>Date of change</b>                                                                                                                                    | 9 September 2024                                                                                                                                                                                                                                                                                                                                    |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                             | <p><u>Mr Edwin Edward Bulseco and Mrs Allison Bulseco &lt;KC Bulseco Family A/C&gt;</u><br/> 925,000 Unlisted Options exercisable at \$0.30; expiry 09/09/24</p> <p><u>Kalcon Investments Pty Ltd</u><br/> 2,734,166 fully paid ordinary shares</p> <p>2,933,542 ARNO listed options exercisable at \$0.12 on or before 1 June 2029*</p> <p>1,011,111 Unlisted Options exercisable at \$0.30; expiry 09/09/24</p> <p>1,350,000 Unlisted Options exercisable at \$0.25 on or before 9 September 2026</p> <p><u>Kingston Nominees Pty Ltd</u><br/> 658,867 fully paid ordinary shares</p> <p>856,102 ARNO listed options exercisable at \$0.12 on or before 1 June 2029*</p> <p><u>Xcel Capital Pty Ltd</u><br/> 1,450,000 fully paid ordinary shares</p> <p>362,500 ARNO listed options exercisable at \$0.12 on or before 1 June 2029*</p> <p><i>*There was a typographical error in the Appendix 3X lodged on 29/08/2024 where the year of expiry was incorrectly stated as 2019. The correct year of expiry is 2029</i></p> |
| <b>Class</b>                                                                                              | Unlisted Options exercisable at \$0.30; expiry 09/09/24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Number acquired</b>                                                                                    | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Number disposed</b>                                                                                    | 1,936,111 unlisted options expired                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | N/A – expiry of unlisted options                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

+ See chapter 19 for defined terms.

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| <b>No. of securities held after change</b>                                                                                                                                  | <u>Kalcon Investments Pty Ltd</u><br>2,734,166 fully paid ordinary shares<br><br>2,933,542 ARNO listed options exercisable at \$0.12 on or before 1 June 2029<br><br>1,350,000 Unlisted Options exercisable at \$0.25 on or before 9 September 2026<br><br><u>Kingston Nominees Pty Ltd</u><br>658,867 fully paid ordinary shares<br><br>856,102 ARNO listed options exercisable at \$0.12 on or before 1 June 2029<br><br><u>Xcel Capital Pty Ltd</u><br>1,450,000 fully paid ordinary shares<br><br>362,500 ARNO listed options exercisable at \$0.12 on or before 1 June 2029 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of unlisted options                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

#### 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><br>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 |

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| <b>Value/Consideration</b><br>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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