

# 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>	Ms Quinn Lee
<b>Date of last notice</b>	21 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Custom Group Investments Pty Ltd (a company controlled by Ms Lee)  SQ1 Group Pty Ltd (a company controlled by Ms Lee)
<b>Date of change</b>	9 September 2024 and 10 September 2024

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><i>Indirect</i></p> <ul style="list-style-type: none"> <li>• 4,173,799 fully paid ordinary shares</li> <li>• 1,043,450 ARNO Options</li> <li>• 666,666 Unlisted Options exercisable at \$0.30 per Option on or before 9 September 2024</li> <li>• 1,142,857 Unlisted Options exercisable at \$0.25 per Option on or before 9 September 2026</li> </ul> <p><i>Direct</i></p> <ul style="list-style-type: none"> <li>• 599,332 fully paid ordinary shares</li> <li>• 149,833 ARNO Options</li> </ul>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Listed Options (ARNO) exercisable at \$0.12 on or before 1 June 2029</li> <li>2. Unlisted Options exercisable at \$0.30 on or before 9 September 2024</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 5,000,000 ARNO Options</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>2. 666,666 Unlisted Options (exercisable at \$0.30) - expired</li> </ol>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. \$0.001 per ARNO option</li> <li>2. N/A – expiry of unlisted options</li> </ol>
<b>No. of securities held after change</b>	<p><i>Indirect</i></p> <ul style="list-style-type: none"> <li>• 4,173,799 fully paid ordinary shares</li> <li>• 6,043,450 ARNO Options</li> <li>• 1,142,857 Unlisted Options exercisable at \$0.25 per Option on or before 9 September 2026</li> </ul> <p><i>Direct</i></p> <ul style="list-style-type: none"> <li>• 599,332 fully paid ordinary shares</li> <li>• 149,833 ARNO Options</li> </ul>

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<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	1. Issue of options under Director Option Offer in accordance with the Prospectus lodged with ASX and ASIC on 22 July 2024 and approved by shareholders on 10 September 2024; 2. Expiry of unlisted options.
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#### 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

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