

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

Name of entity	Aldoro Resources Limited
ABN	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.

Name of Director	Ms Quinn Lee
Date of last notice	19 December 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) 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)
Date of change	14 January 2025

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No. of securities held prior to change	<p><i>Indirect</i></p> <ul style="list-style-type: none"> • 4,173,799 fully paid ordinary shares • 6,043,450 ARNO Options • 1,142,857 Unlisted Options exercisable at \$0.25 per Option on or before 9 September 2026 • 10,000,000 Performance Rights (subject to milestones) <p><i>Direct</i></p> <ul style="list-style-type: none"> • 599,332 fully paid ordinary shares • 149,833 ARNO Options • 4,000,000 Performance Rights (subject to milestones)
Class	<ol style="list-style-type: none"> 1. Performance Rights (subject to milestones) 2. Fully paid ordinary shares
Number acquired	Vesting and conversion of 14,000,000 Performance Rights into ordinary shares
Number disposed	Vesting and conversion of 14,000,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a – vesting and conversion of Performance Rights
No. of securities held after change	<p><i>Indirect</i></p> <ul style="list-style-type: none"> • 14,173,799 fully paid ordinary shares • 6,043,450 ARNO Options • 1,142,857 Unlisted Options exercisable at \$0.25 per Option on or before 9 September 2026 <p><i>Direct</i></p> <ul style="list-style-type: none"> • 4,599,332 fully paid ordinary shares • 149,833 ARNO Options

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting and conversion of Performance Rights into ordinary shares upon the achievement of milestones (see Addendum to Notice of Meeting – Schedule 1 lodged with ASX on 29/10/2024)
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Aldoro Resources Limited
ABN	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.

Name of Director	Mr Ed Bulseco
Date of last notice	19 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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) Kalcon Investments Pty Ltd (a Company of which Mr Bulseco is a Director) Kingston Nominees Pty Ltd (a Company of which Mr Bulseco is a Director) Xcel Capital Pty Ltd (a Company of which Mr Bulseco is a Director)
Date of change	14 January 2025

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No. of securities held prior to change	<p><u>Kalcon Investments Pty Ltd</u> 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>1,350,000 Unlisted Options exercisable at \$0.25 on or before 9 September 2026</p> <p>6,000,000 Performance Options (<i>nil exercise price and expiry 19 December 2028</i>) (<i>subject to milestones</i>)</p> <p><u>Kingston Nominees Pty Ltd</u> 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> 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>
Class	<ol style="list-style-type: none"> 1. Performance Options (<i>subject to Milestones</i>) 2. Fully paid ordinary shares
Number acquired	Vesting and conversion of 6,000,000 Performance Options into ordinary shares
Number disposed	Vesting and conversion of 6,000,000 Performance Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a – vesting and conversion of Performance Options

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No. of securities held after change	<u>Kalcon Investments Pty Ltd</u> 8,734,166 fully paid ordinary shares 2,933,542 ARNO listed options exercisable at \$0.12 on or before 1 June 2029 1,350,000 Unlisted Options exercisable at \$0.25 on or before 9 September 2026 <u>Kingston Nominees Pty Ltd</u> 658,867 fully paid ordinary shares 856,102 ARNO listed options exercisable at \$0.12 on or before 1 June 2029 <u>Xcel Capital Pty Ltd</u> 1,450,000 fully paid ordinary shares 362,500 ARNO listed options exercisable at \$0.12 on or before 1 June 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting and conversion of Performance Options into ordinary shares upon the achievement of milestones (see Addendum to Notice of Meeting – Schedule 3 lodged with ASX on 29/10/2024)

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Aldoro Resources Limited
ABN	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.

Name of Director	Dr Minlu Fu
Date of last notice	19 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lizeng Pty Ltd (a Company controlled by Dr Fu)
Date of change	14 January 2025
No. of securities held prior to change	<i>Indirect</i> <ul style="list-style-type: none">15,838,013 fully paid ordinary shares3,959,504 ARNO Options14,000,000 Performance Rights (subject to milestones) <i>Direct</i> <ul style="list-style-type: none">6,660,000 fully paid ordinary shares3,165,000 ARNO Options

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Class	<ol style="list-style-type: none"> 1. Performance Rights (subject to milestones) 2. Fully paid ordinary shares
Number acquired	Vesting and conversion of 14,000,000 Performance Rights into ordinary shares
Number disposed	Vesting and conversion of 14,000,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a – vesting and conversion of 14,000,000 Performance Rights
No. of securities held after change	<i>Indirect</i> <ul style="list-style-type: none"> • 29,838,013 fully paid ordinary shares • 3,959,504 ARNO Options <i>Direct</i> <ul style="list-style-type: none"> • 6,660,000 fully paid ordinary shares • 3,165,000 ARNO Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting and conversion of Performance Rights into ordinary shares upon the achievement of milestones (see Addendum to Notice of Meeting – Schedule 1 lodged with ASX on 29/10/2024)

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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