

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	Dr Minlu Fu
Date of last notice	14 January 2025

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	31 January 2025
No. of securities held prior to change	<i>Indirect</i> <ul style="list-style-type: none">29,838,013 fully paid ordinary shares3,959,504 ARNO Options <i>Direct</i> <ul style="list-style-type: none">6,660,000 fully paid ordinary shares3,165,000 ARNO Options

+ See chapter 19 for defined terms.

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Class	<ol style="list-style-type: none"> 1. Performance Rights (subject to milestones) 2. Fully paid ordinary shares
Number acquired	n/a – reversal of the conversion of 1,970,000 Performance Rights to ordinary shares
Number disposed	n/a – reversal of the conversion of 1,970,000 Performance Rights to ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<i>Indirect</i> <ul style="list-style-type: none"> • 27,868,013 fully paid ordinary shares • 3,959,504 ARNO Options • 1,970,000 Performance Rights <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	Reversal of part conversion of Performance Rights (converted to ordinary shares on 14 January 2025) in accordance with the terms and conditions of these Performance Rights (Refer to Schedule 1 of Addendum to Notice of meeting lodged 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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