

# 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 Lique (Quinn) Lee
<b>Date of last notice</b>	6 June 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.

<b>Direct or indirect interest</b>	Direct and 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)  Lique Li Super Pty Ltd <Lique Li Super Fund A/C>
<b>Date of change</b>	6 August 2025

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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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>• 16,223,799 fully paid ordinary shares</li> <li>• 3,993,450 ARNO Options</li> <li>• 1,142,857 Unlisted Options exercisable at \$0.25 per Option on or before 9 September 2026</li> <li>• 15,000,000 Performance Rights (2025) (subject to milestones)</li> </ul> <p><i>Direct</i></p> <ul style="list-style-type: none"> <li>• 4,599,332 fully paid ordinary shares</li> <li>• 149,833 ARNO Options</li> </ul>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Fully Paid Ordinary Shares</li> <li>2. Performance Rights</li> </ol>
<b>Number acquired</b>	12,000,000 fully paid ordinary shares (on vesting of performance rights)
<b>Number disposed</b>	12,000,000 performance rights (vested into ordinary shares)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<p><i>Indirect</i></p> <ul style="list-style-type: none"> <li>• 28,223,799 fully paid ordinary shares</li> <li>• 3,993,450 ARNO Options</li> <li>• 1,142,857 Unlisted Options exercisable at \$0.25 per Option on or before 9 September 2026</li> <li>• 3,000,000 Performance Rights (2025) (subject to milestones)</li> <li>• 387,400 fully paid ordinary shares**</li> </ul> <p><i>Direct</i></p> <ul style="list-style-type: none"> <li>• 4,211,932 fully paid ordinary shares**</li> <li>• 149,833 ARNO Options</li> </ul> <p><i>**Transfer from individual holding to super fund – no change in beneficial ownership</i></p>
<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	Vesting and conversion of Performance Rights upon achievement of milestones.

#### 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

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<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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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>	Dr Minlu Fu
<b>Date of last notice</b>	24 July 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Lizeng Pty Ltd (a Company controlled by Dr Fu) Hongkong Ausino Investment Limited (a Company controlled by Dr Fu)
<b>Date of change</b>	6 August 2025

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**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	<p><i>Indirect – Lizeng Pty Ltd</i></p> <ul style="list-style-type: none"> <li>• 29,568,013 fully paid ordinary shares</li> <li>• 2,259,504 ARNO Options</li> <li>• 1,970,000 Performance Rights (2024)</li> <li>• 15,250,000 Performance Rights (2025)</li> </ul> <p><i>Indirect – HongKong Ausino Investment Limited</i></p> <ul style="list-style-type: none"> <li>• 1,657,143 Unlisted Options (exercisable at \$0.25; Expiry 09 September 2026)</li> <li>• 1,200,000 fully paid ordinary shares</li> </ul> <p><i>Direct</i></p> <ul style="list-style-type: none"> <li>• 6,660,000 fully paid ordinary shares</li> <li>• 3,165,000 ARNO Options</li> </ul>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Fully Paid Ordinary Shares</li> <li>2. Performance Rights</li> </ol>
<b>Number acquired</b>	6,000,000 fully paid ordinary shares (on vesting and conversion of Performance Rights)
<b>Number disposed</b>	6,000,000 Performance Rights (vested into ordinary shares)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<p><i>Indirect – Lizeng Pty Ltd</i></p> <ul style="list-style-type: none"> <li>• 35,568,013 fully paid ordinary shares</li> <li>• 2,259,504 ARNO Options</li> <li>• 1,970,000 Performance Rights (2024)</li> <li>• 9,250,000 Performance Rights (2025)</li> </ul> <p><i>Indirect – HongKong Ausino Investment Limited</i></p> <ul style="list-style-type: none"> <li>• 1,657,143 Unlisted Options (exercisable at \$0.25; Expiry 09 September 2026)</li> <li>• 1,200,000 fully paid ordinary shares</li> </ul> <p><i>Direct</i></p> <ul style="list-style-type: none"> <li>• 6,660,000 fully paid ordinary shares</li> <li>• 3,165,000 ARNO Options</li> </ul>
<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	Vesting and conversion of Performance Rights on achievement of Milestones.

#### 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

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<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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