

Amended Appendix 3X

Initial 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 30/9/2001.

Name of entity Aldoro Resources Limited
ABN 31 622 990 809

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ms Lique Li (Quinn Lee)
Date of appointment	9 th April 2024 [*] <i>*Original Appendix 3X lodged on 11th April 2024</i>

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 599,332 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3X

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Custom Group Investments Pty Ltd (A company controlled by Ms Lee)	4,173,799 fully paid ordinary shares
SQ1 Group Pty Ltd (A company controlled by Ms Lee)	666,666 Unlisted Options exercisable at \$0.30; expiry 09/09/24
	1,142,857 Unlisted Options exercisable at \$0.25; expiry 09/09/26

Part 3 – 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
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.