

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	Mr Lincoln Ho
Date of last notice	25 August 2023

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Saltus Corporate Pty Ltd <The LLPMH Investment A/C> (of which Mr Ho is a Director)
Date of change	31 August 2023

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><i>Indirect</i></p> <ul style="list-style-type: none"> • 1,000,000 Listed Options exercisable at \$0.30 per Option on or before 31 August 2023 (ARNO) • 150,000 fully paid ordinary shares <p><i>Direct</i></p> <ul style="list-style-type: none"> • 300,000 fully paid ordinary shares • 25,000 Listed Options exercisable at \$0.30 per Option on or before 31 August 2023 (ARNO) • 25,000 Unlisted Options exercisable at \$0.30 per Option on or before 9 September 2024 • 550,000 Unlisted Options exercisable at \$0.25 per Option on or before 9 September 2026
<p>Class</p>	<p>Listed Options (ARNO)</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>1,025,000 - expired</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/A</p>
<p>No. of securities held after change</p>	<p><i>Indirect</i></p> <ul style="list-style-type: none"> • 150,000 fully paid ordinary shares <p><i>Direct</i></p> <ul style="list-style-type: none"> • 300,000 fully paid ordinary shares • 25,000 Unlisted Options exercisable at \$0.30 per Option on or before 9 September 2024 • 550,000 Unlisted Options exercisable at \$0.25 per Option on or before 9 September 2026

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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	Expiry of Listed 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.

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 Troy Flannery
Date of last notice	18 July 2023

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.	Jack Rory Pty Ltd (<i>of which Mr Flannery is a Director</i>)
Date of change	31 August 2023
No. of securities held prior to change	1,050,000 Listed Options exercisable at \$0.30 per Option on or before 31 August 2023 (ARNO) 450,000 fully paid ordinary shares 25,000 Unlisted Options exercisable at \$0.30 per Option on or before 09 September 2024 2,050,000 Unlisted Options exercisable at \$0.25 on or before 09 September 2026
Class	Listed Options (ARNO)
Number acquired	Nil

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Number disposed	1,050,000 options expired (ARNO)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – expiry of listed options
No. of securities held after change	450,000 fully paid ordinary shares 25,000 Unlisted Options exercisable at \$0.30 per Option on or before 09 September 2024 2,050,000 Unlisted Options exercisable at \$0.25 on or before 09 September 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Listed Options (ARNO)

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
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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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