



**ASX and Media Release**  
**7 April 2021**

**Addendum to Notice of Meeting and deferred meeting date**

Further to the Notice of Meeting (**NOM**) lodged with ASX on 8<sup>th</sup> March 2021, Aldoro Resources Limited (**the Company**) (**ASX: ARN**) advises that it is preparing an Addendum to the NOM (**Addendum**), and accordingly, the General Meeting will be deferred until a later date and will no longer proceed on 8<sup>th</sup> April 2021.

The Company expects to lodge the Addendum in the coming days.

For and on behalf of the board:  
Sarah Smith  
Company Secretary

***This Announcement has been approved for release by the Board of Aldoro Resources Ltd***