

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	31 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	17 April 2025
No. of securities held prior to change	<i>Indirect</i> 27,868,013 fully paid ordinary shares 3,959,504 ARNO Options 1,970,000 Performance Rights <i>Direct</i> 6,660,000 fully paid ordinary shares 3,165,000 ARNO Options

+ See chapter 19 for defined terms.

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Class	Performance Rights (subject to milestones)
Number acquired	15,250,000
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<i>Indirect</i> • 27,868,013 fully paid ordinary shares • 3,959,504 ARNO Options • 1,970,000 Performance Rights (2024) • 15,250,000 Performance Rights (2025) <i>Direct</i> • 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	Issue of Performance Rights under the Company's Securities Incentive Plan, approved by shareholders at the General Meeting held on 15 April 2025.

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 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	Ms Quinn Lee
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	Direct and Indirect
Nature of indirect interest (including registered holder) 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)
Date of change	17 April 2025
No. of securities held prior to change	<i>Indirect</i> 14,173,799 fully paid ordinary shares 6,043,450 ARNO Options 1,142,857 Unlisted Options exercisable at \$0.25 per Option on or before 9 September 2026 <i>Direct</i> 4,599,332 fully paid ordinary shares 149,833 ARNO Options

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Change of Director's Interest Notice

Class	Performance Rights (subject to milestones)
Number acquired	15,000,000
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<i>Indirect</i> • 14,173,799 fully paid ordinary shares • 6,043,450 ARNO Options • 1,142,857 Unlisted Options exercisable at \$0.25 per Option on or before 9 September 2026 • 15,000,000 Performance Rights (2025) (subject to milestones) <i>Direct</i> • 4,599,332 fully paid ordinary shares • 149,833 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	Issue of Performance Rights under the Company's Securities Incentive Plan, approved by shareholders at the General Meeting held 15 April 2025.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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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