

Annual General Meeting and Director Nominations

Aldoro Resources Limited (ASX: ARN) (**Aldoro** or **Company**) advises that its Annual General Meeting (**AGM**) will be held on 11th November 2025 at:

**Unit 1, 1 Centro Ave
Subiaco WA 6008**

An item of business at the AGM will be the election of Directors. Pursuant to ASX Listing Rule 14.3, valid nominations for the position of director must be received by the Company at its registered office on or before 5.00pm (WST) on 30th September 2025.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://www.aldororesources.com/>.

For further information, please contact the Company on +61 8 6559 1792 or via email at contact@aldororesources.com.

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