ASX and Media Release
24 September 2025

REVISED INDICATIVE TIMETABLE – IN SPECIE DISTRIBUTION

Aldoro Resources Ltd ("**Aldoro**", "**the Company**") (**ASX: ARN**) refers to its announcement of 17 September 2025, regarding the In-Specie Distribution of Sultan Consideration Shares following the divestment of its non-core assets.

The Company advises that the timetable for the In-Specie Distribution has been revised, and the new indicative timetable is set out below.

Further details will be set out in the notice of meeting to the General Meeting.

Indicative Timetable

Event	**Date**
Company announces the Divestments	17 September 2025
Company despatches notice of meeting for General Meeting	10 October 2025
General Meeting Aldoro Shareholders approve the In-Specie Distribution and all other conditions precedent to completion of Sultan Transaction satisfied	11 November 2025
Effective date	12 November 2025
Last day for trading in "cum return of capital" securities	13 November 2025
Trading in the re-organised securities on an "ex return of capital" basis commences	14 November 2025
Record Date for the In-Specie Distribution	17 November 2025
Completion of Sultan Sale Agreement and Coppermoly Sale Agreement and Distribution to Aldoro Shareholders of the Sultan Consideration Shares and dispatch of holding statements	18 November 2025

The above dates are indicative only and are subject to change at the Board's discretion in accordance with the Corporations Act and Listing Rules.

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