

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	Ms Lique (Quinn) Lee
Date of last notice	6 August 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) Lique Li Super Pty Ltd <Lique Li Super Fund A/C>
Date of change	30 September 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<i>Indirect</i> • 28,223,799 fully paid ordinary shares • 3,993,450 ARNO Options • 1,142,857 Unlisted Options exercisable at \$0.25 per Option on or before 9 September 2026 • 3,000,000 Performance Rights (2025) (subject to milestones) • 387,400 fully paid ordinary shares <i>Direct</i> • 4,211,932 fully paid ordinary shares • 149,833 ARNO Options
Class	1. Fully Paid Ordinary Shares 2. Performance Rights
Number acquired	3,000,000 fully paid ordinary shares (on vesting of performance rights)
Number disposed	3,000,000 performance rights (vested into ordinary shares)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<i>Indirect</i> • 31,223,799 fully paid ordinary shares • 3,993,450 ARNO Options • 1,142,857 Unlisted Options exercisable at \$0.25 per Option on or before 9 September 2026 • 387,400 fully paid ordinary shares <i>Direct</i> • 4,211,932 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	Vesting and conversion of Performance Rights upon achievement of milestones.

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

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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

+ See chapter 19 for defined terms.