

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	1 October 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	5 December 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p><i>Indirect</i></p> <ul style="list-style-type: none"> • 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 <p><i>Direct</i></p> <ul style="list-style-type: none"> • 4,211,932 fully paid ordinary shares • 149,833 ARNO Options
Class	<ol style="list-style-type: none"> 1. Class A Performance Options 2. Class B Performance Options 3. Class C Performance Options <p>*All subject to Performance Milestones</p>
Number acquired	<ol style="list-style-type: none"> 1. 4,200,000 2. 4,200,000 3. 5,600,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0001 per option

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><i>Indirect</i></p> <ul style="list-style-type: none"> • 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 • 4,200,000 Class A Performance Options • 4,200,000 Class B Performance Options • 5,600,000 Class C Performance Options <p><i>Direct</i></p> <ul style="list-style-type: none"> • 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	Issue of Performance Options to director to provide a performance linked incentive component in the remuneration package for the director to align the interest of the director with that of shareholders. The Performance Options were approved by shareholders at the AGM held 28 November 2025. Refer to Addendum to NOM lodged with ASX on 30 October 2025 for full details.

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

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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	Dr Minlu Fu
Date of last notice	8 October 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) Hongkong Ausino Investment Limited (a Company controlled by Dr Fu)
Date of change	5 December 2025

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Change of Director's Interest Notice

No. of securities held prior to change	<p><i>Indirect – Lizeng Pty Ltd</i></p> <ul style="list-style-type: none"> • 36,568,013 fully paid ordinary shares • 2,259,504 ARNO Options • 970,000 Performance Rights (2024) • 9,250,000 Performance Rights (2025) <p><i>Indirect – HongKong Ausino Investment Limited</i></p> <ul style="list-style-type: none"> • 1,157,143 Unlisted Options (exercisable at \$0.25; Expiry 09 September 2026) • 1,700,000 fully paid ordinary shares <p><i>Direct</i></p> <ul style="list-style-type: none"> • 6,660,000 fully paid ordinary shares • 3,165,000 ARNO Options
Class	<ol style="list-style-type: none"> 1. Class A Performance Options 2. Class B Performance Options 3. Class C Performance Options <p>*All subject to Performance Milestones</p>
Number acquired	<ol style="list-style-type: none"> 1. 4,200,000 2. 4,200,000 3. 5,600,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 per option

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<p><i>Indirect – Lizeng Pty Ltd</i></p> <ul style="list-style-type: none"> • 36,568,013 fully paid ordinary shares • 2,259,504 ARNO Options • 970,000 Performance Rights (2024) • 9,250,000 Performance Rights (2025) • 4,200,000 Class A Performance Options • 4,200,000 Class B Performance Options • 5,600,000 Class C Performance Options <p><i>Indirect – HongKong Ausino Investment Limited</i></p> <ul style="list-style-type: none"> • 1,157,143 Unlisted Options (exercisable at \$0.25; Expiry 09 September 2026) • 1,700,000 fully paid ordinary shares <p><i>Direct</i></p> <ul style="list-style-type: none"> • 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 Options to director to provide a performance linked incentive component in the remuneration package for the director to align the interest of the director with that of shareholders. The Performance Options were approved by shareholders at the AGM held 28 November 2025. Refer to Addendum to NOM lodged with ASX on 30 October 2025 for full details.

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

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