

### **Announcement Summary**

# **Entity name**

ALDORO RESOURCES LIMITED

# **Announcement Type**

New announcement

#### Date of this announcement

Friday December 12, 2025

# The +securities to be quoted are:

Other

Please refer to the response to Q2.3d for further information about the type of securities to be quoted and the circumstances of the issue.

The shares issued are in lieu of cash consideration for drilling services provided. The exact number of shares to be issued remains unknown. See Resolution 9 of Addendum to Notice of Meeting lodged with ASX on 30 October 2025.

# Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
ARN	ORDINARY FULLY PAID	253,378	12/12/2025

Refer to next page for full details of the announcement



# Part 1 - Entity and announcement details

# 1.1 Name of entity

# ALDORO RESOURCES LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

# 1.2 Registered number type

Registration number

ABN

31622990809

#### 1.3 ASX issuer code

ARN

#### 1.4 The announcement is

New announcement

#### 1.5 Date of this announcement

12/12/2025



# Part 2 - Type of Issue

2.1 The +securities to be quoted are:

Other

Please refer to the response to Q2.3d for further information about the type of securities to be quoted and the circumstances of the issue.

2.2 The +class of +securities to be quoted is:

Additional +securities in a class that is already quoted on ASX ("existing class")

2.3c Have these +securities been offered under a +disclosure document or +PDS?

2.3d Please provide any further information needed to understand the circumstances in which you are applying to have these +securities quoted on ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

The shares issued are in lieu of cash consideration for drilling services provided. The exact number of shares to be issued remains unknown. See Resolution 9 of Addendum to Notice of Meeting lodged with ASX on 30 October 2025.

2.4 Any on-sale of the +securities to be quoted within 12 months of their date of issue will comply with the secondary sale provisions in sections 707(3) and 1012C(6) of the Corporations Act by virtue of: The publication of a cleansing notice under section 708A(5), 708AA(2)(f), 1012DA(5) or 1012DAA(2)(f)



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

#### Additional +securities to be quoted in an existing class

ASX +security code and description

ARN: ORDINARY FULLY PAID

Issue date

12/12/2025

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes

#### Issue details

#### Number of +securities to be quoted

253,378

Are the +securities being issued for a cash consideration?

No

#### Please describe the consideration being provided for the +securities

Shares issued in lieu of cash consideration for drilling services provided.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.430000

#### Any other information the entity wishes to provide about the +securities to be quoted

See Resolution 9 of Addendum to Notice of Meeting lodged with ASX on 30 October 2025.

#### The purpose(s) for which the entity is issuing the securities

To pay for services rendered

### Please provide additional details

Shares issued in lieu of cash consideration for drilling services provided.



# Part 4 - Issued capital following quotation

# Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

# 4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue	
ARN : ORDINARY FULLY PAID	226,511,156	
ARNO : OPTION EXPIRING 01-JUN-2029	30,496,382	

# 4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ARNAK : OPTION EXPIRING 09-SEP-2026 EX \$0.25	14,250,000
ARNAP : OPTION EXPIRING 05-DEC-2026 EX \$0.001	12,000,000
ARNAQ : OPTION EXPIRING 05-JUN-2027 EX \$0.001	12,000,000
ARNAR : OPTION EXPIRING 05-DEC-2027 EX \$0.001	16,000,000
ARNAO : PERFORMANCE RIGHTS	10,220,000



# Part 5 - Other Listing Rule requirements

- 5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does not need any security holder approval under Listing Rule 7.1?

  No
- 5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?
- **5.2a** Date of meeting or proposed meeting to approve the issue under listing rule **7.1** 28/11/2025