30 October 2026

NOTICE OF ANNUAL GENERAL MEETING
Clarification of Strategic Partner

Aldoro Resources Limited (ASX: ARN) (Aldoro or the Company) refers to:

- the announcement dated 22 October 2026 with respect to the appointment of Shenghuang Weiye Investment Management Consulting Centre (Shenhuang) as Strategic Development Adviser to support the next phase of development and commercialisation of the Kameelburg Project in Namibia (Strategic Development Agreement) (Announcement); and
- the notice of annual general meeting of shareholders dated 26 October 2026, which contains a resolution seeking approval for the issue of performance options contemplated by the Strategic Development Agreement and the Announcement (Notice).

Resolution 8 of the Notice contemplates an issue of 23,000,000 performance options (Performance Options) to Beijing Haiwei Trusted Data Services Co., Ltd (Haiwei), an entity within the same corporate group as Shenhuang, or its nominee.

The Company wishes to clarify that, as set out in the Announcement, the Strategic Development Agreement has been entered into with Shenhuang, rather than Haiwei (the entity the Company was originally negotiating with in relation to the Strategic Advisory Agreement), and that the Performance Options contemplated by Resolution 8 in the Notice will, subject to shareholder approval, be issued to Shenhuang in satisfaction of the Company's obligations under the Strategic Development Agreement.

This announcement has been authorised for release by the Board of Aldoro Resources Limited.