



ASX ANNOUNCEMENT

08 October 2020

NOTICE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Aldoro Resources Limited (ARN or the Company) confirms that its Annual General Meeting (AGM) will be held on Wednesday, 25th November 2020 commencing at 11:00am (WST) at:

**Suite 2, Level 1
1 Altona Street
West Perth WA 6005**

An item of business at the AGM will be the election of Directors. Pursuant to ASX Listing Rule 14.3, valid nominations for the position of director must be received by the Company at its registered office on or before 11:00am (WST) 15th October 2020 being at least 30 business days before the date of the AGM.

This announcement has been approved for release by:

Caedmon Marriott
Managing Director