

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	Dr Caedmon Marriott
Date of last notice	20 November 2019

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	09 September 2020
No. of securities held prior to change	510,864 Fully paid ordinary shares
Class	<ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares 2. Unlisted Options exercisable at \$0.175 per Option on or before 09 September 2023 3. Unlisted Options exercisable at \$0.234 per Option on or before 09 September 2023
Number acquired	<ol style="list-style-type: none"> 1. 89,136 ordinary shares 2. 1,500,000 Unlisted Options 3. 1,500,000 Unlisted Options
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$0.09 per share 2. Nil 3. Nil
No. of securities held after change	600,000 Fully paid ordinary shares 1,500,000 Unlisted Options exercisable at \$0.175 per Option on or before 09 September 2023 1,500,000 Unlisted Options exercisable at \$0.234 per Option on or before 09 September 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Participation in July 2020 Placement as approved by shareholders on 7 September 2020 2. Options issued to Directors to provide a performance linked incentive component to remuneration package as approved by shareholders on 7 September 2020 (refer to Notice of Meeting lodged with ASX on 6 August 2020) 3. Options issued to Directors to provide a performance linked incentive component to remuneration package as approved by shareholders on 7 September 2020 (refer to Notice of Meeting lodged with ASX on 6 August 2020)

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	Mr Joshua Letcher
Date of last notice	17 September 2018

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.	Renewable Holdings Pty Ltd <ATF Letcher Family Trust> (of which Mr Letcher is a Director)
Date of change	09 September 2020
No. of securities held prior to change	Nil
Class	Unlisted Options exercisable at \$0.175 per Option on or before 09 September 2023
Number acquired	500,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	500,000 Unlisted Options exercisable at \$0.175 per Option on or before 09 September 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued to Directors to provide a performance linked incentive component to remuneration package as approved by shareholders on 7 September 2020 (refer to Notice of Meeting lodged with ASX on 6 August 2020)

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
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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	Mr Rhod Grivas
Date of last notice	30 January 2020

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.	Goodheart Pty Ltd <GBH Trust> (A company controlled by Mr Grivas)
Date of change	09 September 2020
No. of securities held prior to change	<u>Goodheart Pty Ltd <GBH Trust></u> 309,882 Fully paid ordinary shares
Class	<ol style="list-style-type: none"> 1. Fully Paid Ordinary Shares 2. Unlisted Options exercisable at \$0.175 per Option on or before 09 September 2023 3. Unlisted Options exercisable at \$0.234 per Option on or before 09 September 2023
Number acquired	<ol style="list-style-type: none"> 1. 222,222 ordinary shares 2. 1,000,000 Unlisted Options 3. 500,000 Unlisted Options
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.09 per share 2. Nil 3. Nil
No. of securities held after change	<u>Goodheart Pty Ltd <GBH Trust></u> 532,104 Fully paid ordinary shares 1,000,000 Unlisted Options exercisable at \$0.175 per Option on or before 09 September 2023 500,000 Unlisted Options exercisable at \$0.234 per Option on or before 09 September 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Participation in July 2020 Placement as approved by shareholders on 7 September 2020 2. Options issued to Directors to provide a performance linked incentive component to remuneration package as approved by shareholders on 7 September 2020 (refer to Notice of Meeting lodged with ASX on 6 August 2020) 3. Options issued to Directors to provide a performance linked incentive component to remuneration package as approved by shareholders on 7 September 2020 (refer to Notice of Meeting lodged with ASX on 6 August 2020)

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.