



Announcement Summary

Entity name

ALDORO RESOURCES LIMITED

Date of this announcement

Monday February 09, 2026

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
ARNAO	PERFORMANCE RIGHTS	3,000,000	09/02/2026

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) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

31622990809

1.3 ASX issuer code

ARN

1.4 The announcement is

New announcement

1.5 Date of this announcement

9/2/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Performance Rights subject to milestones.

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



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

Additional +securities in an existing class

ASX +security code and description

ARNAO : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

9/2/2026

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Any other information the entity wishes to provide about the +securities the subject of this notification

Refer to announcement lodged with ASX on 9 February 2026.

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

The issue of the Performance Rights was only recently agreed.

Issue details

Number of +securities

3,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Issue of Performance Rights to Contractor under an agreement to provide surveying services.

Purpose of the issue

To pay for services rendered

Additional Details

Issue of Performance Rights to Contractor under an agreement to provide surveying services.

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities 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 issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ARN : ORDINARY FULLY PAID	226,513,656
ARNO : OPTION EXPIRING 01-JUN-2029	30,493,882

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	13,220,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did 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?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

3,000,000 Performance Rights

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

No