



Announcement Summary

Entity name

ALTAMIN LIMITED

Date of this announcement

Friday November 28, 2025

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
AZIAD	PERFORMANCE RIGHTS	2,250,000	01/12/2025
New class - code to be confirmed	Unlisted Options	10,000,000	01/12/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ALTAMIN 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

63078510988

1.3 ASX issuer code

AZI

1.4 The announcement is

New announcement

1.5 Date of this announcement

28/11/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

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")

does not have an existing ASX security code ("new 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

ASX +security code and description

AZIAD : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

1/12/2025

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

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
<input type="text" value="Stephen Hills"/>	<input type="text" value="Janet Hills"/>	2,250,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Resolution 7 passed on 20 November 2025 AGM - <https://wcsecure.weblink.com.au/pdf/AZ1/03010559.pdf>

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

Issue details

Number of +securities

2,250,000



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

Unlisted Options

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

1/12/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Geraint Harris	Geraint Harris	10,000,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.Resolution 5 passed on 20 November 2025 AGM - <https://wcsecure.weblink.com.au/pdf/AZI/03010559.pdf>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.02200000

Expiry date

28/11/2030

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

Description

New unlisted options with exercise price of \$0.022 expiring on 28 November 2030.

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the termsLink for 2023 Employee Awards Plan - <https://wcsecure.weblink.com.au/pdf/AZI/02732831.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**



Issue details

Number of +securities

10,000,000



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
AZI : ORDINARY FULLY PAID	750,014,754

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
AZIAD : PERFORMANCE RIGHTS	4,500,000
AZIAQ : OPTION EXPIRING 01-JUN-2026 EX \$0.30	466,666
AZIAO : OPTION EXPIRING 01-JUN-2026 EX \$0.18	466,668
AZIAP : OPTION EXPIRING 01-JUN-2026 EX \$0.24	466,666
AZIAS : OPTION EXPIRING 30-NOV-2028 EX \$0.09	7,766,666
AZIAT : OPTION EXPIRING 30-NOV-2028 EX \$0.12	7,766,667
AZIAU : OPTION EXPIRING 30-NOV-2028 EX \$0.15	7,766,667
New class - code to be confirmed : Unlisted Options	10,000,000



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?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

20/11/2025