

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 | Altamin Limited |
| ABN | 63 078 510 988 |

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 | Geraint Harris |
| Date of last notice | 29 August 2025 |

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. | Not applicable |
| Date of change | 1 December 2025 |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|--|
| No. of securities held prior to change | <p>13,736,549 Shares</p> <p>1,000,000 vested unlisted options exercisable at \$0.12 expiring 16 September 2024</p> <p>1,000,000 vested unlisted options exercisable at \$0.18 expiring 16 September 2024</p> <p>1,000,000 vested unlisted options exercisable at \$0.24 expiring 16 September 2024</p> <p>1,500,000 unlisted options vesting 30 November 2024, exercisable at \$0.09, expiry 30 November 2028</p> <p>1,500,000 unlisted options vesting 30 November 2025, exercisable at \$0.12, expiry 30 November 2028</p> <p>1,500,000 unlisted options vesting 30 November 2026, exercisable at \$0.15, expiry 30 November 2028</p> |
| Class | Unlisted Options |
| Number acquired | 10,000,000 Unlisted Options |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | <p>Nil consideration.</p> <p>Estimated value \$191,221.</p> |
| No. of securities held after change | <p>13,736,549 Ordinary Shares</p> <p>1,000,000 vested unlisted options exercisable at \$0.12 expiring 16 September 2024</p> <p>1,000,000 vested unlisted options exercisable at \$0.18 expiring 16 September 2024</p> <p>1,000,000 vested unlisted options exercisable at \$0.24 expiring 16 September 2024</p> <p>1,500,000 unlisted options vesting 30 November 2024, exercisable at \$0.09, expiry 30 November 2028</p> <p>1,500,000 unlisted options vesting 30 November 2025, exercisable at \$0.12, expiry 30 November 2028</p> <p>1,500,000 unlisted options vesting 30 November 2026, exercisable at \$0.15, expiry 30 November 2028</p> |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|---|
| | <p>2,000,000 Tranche A unlisted options (see Notice of Meeting lodged on 20 October 2025), exercisable at \$0.022, expiry 1 December 2030.</p> <p>1,500,000 Tranche B unlisted options (see Notice of Meeting lodged on 20 October 2025), exercisable at \$0.022, expiry 1 December 2030.</p> <p>1,500,000 Tranche C unlisted options (see Notice of Meeting lodged on 20 October 2025), exercisable at \$0.022, expiry 1 December 2030.</p> <p>5,000,000 Tranche D unlisted options (see Notice of Meeting lodged on 20 October 2025), exercisable at \$0.022, expiry 1 December 2030.</p> |
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Issued under the Employee Awards Plan following shareholder approval at the Annual General Meeting held 20 November 2025.</p> |

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 | Not applicable |
| Nature of interest | Not applicable |
| Name of registered holder (if issued securities) | Not applicable |
| Date of change | Not applicable |
| <p>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</p> | Not applicable |
| Interest acquired | Not applicable |
| Interest disposed | Not applicable |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | Not applicable |
| Interest after change | Not applicable |

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 |
|--|----|

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|----------------|
| If so, was prior written clearance provided to allow the trade to proceed during this period? | Not Applicable |
| If prior written clearance was provided, on what date was this provided? | Not Applicable |

4 December 2025

+ 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 | Altamin Limited |
| ABN | 63 078 510 988 |

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 | Stephen Hills |
| Date of last notice | 17 September 2024 |

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: Unlisted options Indirect: Ordinary shares & Performance Rights |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Indirect interest held by Janet Hills (spouse) |
| Date of change | 1 December 2025 |
| No. of securities held prior to change | 1,166,666 unlisted options vesting 30 November 2024, exercisable at \$0.09, expiry 30 November 2028 1,166,667 unlisted options vesting 30 November 2025, exercisable at \$0.12, expiry 30 November 2028 1,166,667 unlisted options vesting 30 November 2026, exercisable at \$0.15, expiry 30 November 2028 |
| Class | Fully paid ordinary shares Performance rights |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|---|
| Number acquired | (1) 2,250,000 ordinary shares (2) 2,250,000 performance rights |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil consideration (1) Estimated value \$56,250 (2) Estimated value \$56,231 |
| No. of securities held after change | <u>Indirect:</u> 2,250,000 fully paid ordinary shares 2,250,000 performance rights: each performance right convertible to one fully paid ordinary share with nil exercise price, subject to satisfaction of the vesting conditions, expiry 1 December 2029 <u>Direct:</u> 1,166,666 unlisted options vested 30 November 2024, exercisable at \$0.09, expiry 30 November 2028 1,166,667 unlisted options vested 30 November 2025, exercisable at \$0.12, expiry 30 November 2028 1,166,667 unlisted options vesting 30 November 2026, exercisable at \$0.15, expiry 30 November 2028 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of performance shares for services and performance rights under the Company's Employee Award Plan, following shareholder approval at the Annual General Meeting held 20 November 2025. |

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 | Not Applicable |
| Nature of interest | Not Applicable |
| Name of registered holder (if issued securities) | Not Applicable |
| Date of change | Not Applicable |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|----------------|
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Not Applicable |
| Interest acquired | Not Applicable |
| Interest disposed | Not Applicable |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | Not Applicable |
| Interest after change | Not Applicable |

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? | Not Applicable |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | Not Applicable |
| If prior written clearance was provided, on what date was this provided? | Not Applicable |

4 December 2025

+ See chapter 19 for defined terms.