

# 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

<b>Name of entity</b>	Altitude Minerals Ltd
<b>ABN</b>	78 650 673 500

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.

<b>Name of Director</b>	Tony Belperio
<b>Date of last notice</b>	22 July 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
<b>Date of change</b>	29 June 2026
<b>No. of securities held prior to change</b>	1,892,858 Shares 157,143 Options 1 50,000 Options 2 589,286 Options 3

+ See chapter 19 for defined terms.

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<b>Class</b>	<p>Shares - fully paid ordinary shares</p> <p>Quoted Options - quoted options with an exercise price of \$0.034 and expiry of 31 July 2027</p> <p>Options 1 - unquoted options with an exercise price of \$0.26 and expiry of 18 December 2026</p> <p>Options 2 - unquoted options with an exercise price of \$0.15 and expiry of 31 July 2027</p> <p>Options 3 - unquoted options with an exercise price of \$0.034 and expiry of 31 July 2027</p>
<b>Number acquired</b>	589,286 Quoted Options
<b>Number disposed</b>	589,286 Options 3
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil
<b>No. of securities held after change</b>	<p>1,892,858 Shares</p> <p>589,286 Quoted Options</p> <p>157,143 Options 1</p> <p>50,000 Options 2</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Quotation of Options 3 as approved by shareholders on 26 June 2026.

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**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.