

# 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>    | Peter McIntyre |
| <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> | Indirect |
|------------------------------------|----------|

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |  |
|---|--|
| <p><b>Nature of indirect interest (including registered holder)</b><br/>         Note: Provide details of the circumstances giving rise to the relevant interest.</p> | <p>Macallum Group Limited (Macallum) Director of and director / beneficiary of substantial holder.</p> <p>Labonne Enterprises Pty Ltd &lt;McIntyre Family A/C&gt; (Trust). Director and beneficiary.</p> <p>Labonne Enterprises Pty Ltd &lt;McIntyre Super Fund A/C&gt; (Super). Director and beneficiary.</p> <p>HSBC Custody Nominees (Australia) Limited as custodian for Labonne Enterprises Pty Ltd &lt;McIntyre Super Fund A/C&gt; (Super HSBC). Director and beneficiary.</p> <p>BNPP Noms Pty Ltd Hub24 Custodial Serv Ltd as custodian for Labonne Enterprises Pty Ltd &lt;McIntyre Super Fund A/C&gt; (Super BNP). Director and beneficiary.</p> |
| <p><b>Date of change</b></p>  | <p>29 June 2026</p>  |
| <p><b>No. of securities held prior to change</b></p>  | <p>25,799,980 Shares held by Macallum</p> <p>1,991,538 Shares held by Super</p> <p>1,180,236 Shares held by Super HSBC</p> <p>1,750,000 Shares held by Super BNP</p> <p>6,257,714 Shares held by Trust</p> <p>384,615 Options 1 held by Trust</p> <p>500,000 Options 2 held by Trust</p> <p>175,000 Options 3 held by Super BNP</p> <p>1,470,588 Options 3 held by Trust</p>   |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |   |
|---|---|
| <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>  | <p>175,000 Quoted Options held by Super BNP</p> <p>1,470,588 Quoted Options held by Trust</p>   |
| <b>Number disposed</b>  | <p>175,000 Options 3 held by Super BNP</p> <p>1,470,588 Options 3 held by Trust</p>   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | \$Nil   |
| <b>No. of securities held after change</b>  | <p>25,799,980 Shares held by Macallum</p> <p>1,991,538 Shares held by Super</p> <p>1,180,236 Shares held by Super HSBC</p> <p>1,750,000 Shares held by Super BNP</p> <p>6,257,714 Shares held by Trust</p> <p>175,000 Quoted Options held by Super BNP</p> <p>1,470,588 Quoted Options held by Trust</p> <p>384,615 Options 1 held by Trust</p> <p>500,000 Options 2 held by Trust</p>  |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

---

|   |   |
|---|---|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Quotation of Options 3 as approved by shareholders on 26 June 2026. |
|---|---|

### 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                |
| <b>Interest after change</b>   |                |

### Part 3 – +Closed period

|  |                |
|--|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | Not applicable |
| <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>  |                |

---

+ See chapter 19 for defined terms.