

DATE OF ANNUAL GENERAL MEETING & DIRECTOR NOMINATION

Altamin Limited (**ASX: AZI**) advises that its Annual General Meeting is currently scheduled for Friday 20 November 2026 at 1400hrs (AWST).

Information re the AGM will be set out in the Notice of Meeting which will be released to the market and available to the shareholders around mid-October 2026.

In accordance to ASX Listing Rule 3.13.1, Altamin gives notice that the closing date for the receipt of the nominations for persons to be considered for election as a director is Thursday 1 October 2026.

Any nomination must be received at Altamin registered office no later than 1700hrs AWST on Thursday 1 October 2026.

The dates are subject to change. Any change will be advised by a market release.

Authorised for ASX release by AZI Board. For further information, please contact:

Stephen Hills
Company Secretary
Altamin Limited
info@altamin.com.au

