

APPOINTMENT OF JOINT COMPANY SECRETARIES

Altamin Limited (ASX: AZI) (**Altamin** or **the Company**) is pleased to announce the appointment of Mr Henko Vos and Ms Catherine Earlie as Joint Company Secretaries.

Mr Vos and Ms Earlie, of Horizon Nexus Partners, will commence as Joint Company Secretaries on 1 October 2026. Horizon Nexus Partners will provide company secretarial and related corporate support services to the Company. Horizon Nexus Partners is a well-established and highly regarded provider of company secretarial and corporate governance services to ASX-listed companies.

Mr Vos and Ms Earlie will be responsible for communications with the ASX in relation to listing rule matters, pursuant to ASX Listing Rule 12.6.

Altamin's CEO, Mr Geraint Harris, commented:

"Henko and Catherine come with much experience in our industry and I am pleased to welcome them aboard. By splitting financial leadership, governance and company secretarial support into specialist roles, and drawing on our well-established accounting systems and staff we've built a lean and capable structure to execute our strategy."

I personally would like to wish our former Company Secretary, Stephen Hills, well in his future endeavours and to thank him for his long service to Altamin and for helping to build the solid platform we now have to develop our projects in Italy".

Authorised for release to the ASX by the board of directors of the Company.

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