

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Altamin Limited
ABN	630 780 510 988

We (the entity) give ASX the following information under listing rule 3.19A.3 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	5 December 2025
Date that director ceased to be director	30 September 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
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

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Janet Hills	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

Part 3 – Director's interests in contracts

Detail of contract	N.A
Nature of interest	N.A
Name of registered holder (if issued securities)	N.A
No. and class of securities to which interest relates	N.A

1 October 2026

+ See chapter 19 for defined terms.