

CLEANSING NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT

The Board of Altamin Limited (ABN 63 078 510 988) (ASX: AZI) (**Altamin** or **Company**) hereby provides notice for the purposes of section 708A(5)(e) of the *Corporations Act* 2001 (Cth) (**Corporations Act**).

The Company advises that it has completed the issue of 2,250,000 fully paid ordinary shares, as detailed in the Appendix 2A lodged today.

In accordance with section 708A(6) of the Corporations Act, the Company confirms that:

1. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
2. this notice is being given by the Company under section 708A(5)(e) of the Corporations Act;
3. as at the date of this notice:
 - (a) the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company;
 - (b) the Company has complied with sections 674 and 674A of the Corporations Act; and
 - (c) there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

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

For further information, please contact:

Henko Vos
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