Announcement Summary

Entity name

ALTITUDE MINERALS LTD

Date of this announcement

Tuesday November 03, 2026

The +securities the subject of this notification are:
Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Unquoted option - $0.01 exercise price and 30 November 2028 expiry	1,620,000	03/11/2026

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

ALTITUDE MINERALS LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

78650673500

1.3 ASX issuer code

ATT

1.4 The announcement is

New announcement

1.5 Date of this announcement

3/11/2026

Part 2 - Issue details

2.1 The +securities the subject of this notification are:
Other

Please specify

Settlement of broker fees.

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:
does not have an existing ASX security code ("new class")

Part 3C - number and type of +securities the subject of this notification (new class)

New +securities

ASX +security code	+Security description
New class - code to be confirmed	Unquoted option - $0.01 exercise price and 30 November 2028 expiry

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

3/11/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://www.asx.com.au/asx/v2/statistics/displayAnnouncement.do?display=pdf&idsId=03140536

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.01000000	30/11/2026

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

ATT : ORDINARY FULLY PAID

Any other information the entity wishes to provide about the +securities the subject of this notification

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Issue of options as settlement of broker fees. The issue of securities has not been previously announced to the market in an Appendix 3B as the agreement to issue and issue of securities occurred on the same day.

Issue details

Number of +securities

1,620,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Broker fees.

Purpose of the issue

To pay for services rendered

Additional Details

Broker fees.

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ATTN : ORDINARY FULLY PAID DEFERRED	297,411,385
ATT : ORDINARY FULLY PAID	513,034,639
ATTO : OPTION EXPIRING 31-JUL-2027	233,968,204

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ATTAN : OPTION EXPIRING 30-NOV-2028 DEFERRED	148,705,693
ATTAB : OPTION EXPIRING 31-DEC-2028 EX $0.06	2,625,000
ATTAI : OPTION EXPIRING 18-DEC-2026 EX $0.26	7,938,756
ATTAJ : OPTION EXPIRING 31-JUL-2027 EX $0.15	13,650,000
ATTAF : PERFORMANCE RIGHTS	10,282,797
New class - code to be confirmed : Unquoted option - $0.01 exercise price and 30 November 2028 expiry	1,620,000

Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?
No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?
Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

1,620,000 options.

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?
N/A