Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Altitude Minerals Ltd
ABN	78 650 673 500

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Duncan Chessell
Date of last notice	3 November 2026

Part 1 - Change of director's relevant interests in securities
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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lobuje Pty Ltd <Arnold Chessell Family A/C> (Lobuje). Mr Chessell is a director and shareholder of the trustee and beneficiary of the trust. Chessarno Pty Ltd <Chessarno Super Fund A/C> (Chessarno). Mr Chessell is a director and shareholder of the trustee and beneficiary of the super fund.
Date of change	13 November 2026

No. of securities held prior to change	8,374,382 Shares held by Chessarno 88,235 Quoted Options held by Chessarno 50,000 Options 1 held by Lobuje 75,000 Options 2 held by Lobuje 75,000 Options 2 held by Chessarno 2,500,000 Options 3 held by Chessarno 3,761,442 Rights held by Lobuje 6,521,355 Rights held directly
Class	Shares - fully paid ordinary shares Quoted Options - quoted options with an exercise price of $0.034 and expiry of 31 July 2027 Options 1 – unquoted options with an exercise price of $0.26 and expiry of 18 December 2026 Options 2 – unquoted options with an exercise price of $0.15 and expiry of 31 July 2027 Options 3 – unquoted options with an exercise price of $0.01 and expiry of 30 November 2028 Options 4 – unquoted options with an exercise price of $0.01 and expiry of 31 October 2031 Options 5 – unquoted options with an exercise price of $0.015 and expiry of 31 October 2031 Rights - unquoted performance rights subject to KPI vesting criteria

+ See chapter 19 for defined terms.

Number acquired	2,249,588 Shares by Chessarno - entitlement offer 1,124,794 Options 3 by Chessarno - entitlement offer 15,000,000 Options 4 directly - remuneration 30,000,000 Options 5 directly - remuneration
Number disposed	None
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$11,247.94 for entitlement offer shares
No. of securities held after change	10,623,970 Shares held by Chessarno 88,235 Quoted Options held by Chessarno 50,000 Options 1 held by Lobuje 75,000 Options 2 held by Lobuje 75,000 Options 2 held by Chessarno 3,624,794 Options 3 held by Chessarno 15,000,000 Options 4 held directly 30,000,000 Options 5 held directly 3,761,442 Rights held by Lobuje 6,521,355 Rights held directly
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer and issue of options as equity remuneration as approved by shareholders on 11 November 2026.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.