Announcement Summary

Entity name

ALTITUDE MINERALS LTD

Date of this announcement

Friday November 13, 2026

The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

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 options - $0.01 exercise and 31 Oct-31 expiry.	59,000,000	13/11/2026

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

13/11/2026

Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

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)

ASX +security code	+Security description
New class - code to be confirmed	Unquoted options - $0.01 exercise and 31 Oct-31 expiry.

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

13/11/2026

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

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Duncan Chessell	Duncan Chessell	15,000,000
Chris Sutherland	Sutho One Pty Ltd <Sutho One Super Fund A/C>	4,000,000
Peter McIntyre	Labonne Enterprises Pty Ltd <McIntyre Family A/C>	4,000,000
Tony Belperio	Tony Belperio <Southern Macra Resource A/C>	4,000,000
Paul Kitto	Precambrian Pty Ltd <Kitto & Shepherd S/Fund A/C>	4,000,000
Jaroslaw Kopias	Jaroslaw Kopias	10,000,000

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=03150946

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.01000000	31/10/2031

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

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://www.asx.com.au/asx/v2/statistics/displayAnnouncement.do?display=pdf&idsId=03150946

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

28,000,000 options issued under listing rule 7.2 exception 13.
31,000,000 options issued under listing rule 7.2 exception 14.

Issue details

Number of +securities

59,000,000

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	692,357,078
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
ATTAC : OPTION EXPIRING 30-NOV-2028 EX $0.01	159,120,000
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 options - $0.01 exercise and 31 Oct-31 expiry.	59,000,000

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?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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