

# ASX MARKET ANNOUNCEMENT



Monday 2 December 2024

ASX : ALR

## Expiry of Listed Options (ASX Code ALROB)

Altair Minerals Limited (ASX: ALR) ('Altair or 'the Company') advises that 462,791,693 ALROB Listed Options, exercisable at \$0.01 (1 cent) (**ALROB Options**) will expire at 5.00pm (AEDT) on Monday, 30 December 2024 (**Expiry Date**).

Official quotation of the Options on ASX will cease at close of trading on Friday, 20 December 2024, being four business days before the Expiry Date.

The Company notes that the Options are substantially "out of the money" and as such the Company will not be dispatching personalised notices to option holders in accordance with Item 5.3 of Appendix 6A to the Listing Rules.

In accordance with Item 5.2 of Appendix 6A, the Company provides the following information to holders of the Options:

1. the total number of ALROB Options on issue is 462,791,693;
2. the number of fully paid ordinary shares in the Company to be issued on the exercise and conversion of the ALROB Options is 462,791,693;
3. the exercise price for each ALROB Option is \$0.01 (1 cent);
4. the due date for payment of the exercise price (in cleared funds) is the Expiry Date;
5. if payment in cleared funds is not received by the Expiry Date, the Options will expire unexercised and all rights attaching to the Options will cease;
6. official quotation of the Options on ASX will cease at close of trading on Friday, 20 December 2024, being four business days before the Expiry Date;
7. the market price of the Company's shares at the close of trading on Friday, 29 November 2024 was \$0.003, (0.3 cents) being the latest available market price of shares on ASX prior to this announcement;
8. during the three months preceding the date of this announcement:
  - a. the highest market price of the Company's shares on ASX was \$0.004 (0.4 cents) on multiple dates throughout the period with the earliest date being 2 September 2024; and
  - b. the lowest market price of the Company's Shares on ASX was \$0.003 (0.3 cents) on multiple dates throughout the period with the earliest date being 11 September 2024; and
9. as at the date of this announcement, there are no underwriting agreements in relation to the Options.

If the market price of the Company's shares exceeds \$0.01 (1 cent) before the Expiry Date, the Company will immediately send an option expiry notice to holders of the Options.



You can access your personalised ALROB Option exercise form via your Automic shareholder portal by taking the following steps:

1. Visit <https://investor.automic.com.au/#/home>
2. Enter your username and password and follow the prompts.
3. Once logged in, click on "Documents and Statements"
4. On the left click on "Other documents" and download the relevant or form.

To register for a shareholder portal:

1. Visit <https://investor.automic.com.au/#/signup>
2. Enter " Altair Minerals Limited " in the Company Name Field ensuring that you select the Company name from the drop-down list.
3. Enter your Holding Number as shown in your holding statement.
4. Enter your postcode OR country of residence (only if outside Australia). 5. Tick the box "I'm not a robot" and then select "Next".
5. Complete the prompts to set up your username and password details. If you have any queries in relation to your holding or require assistance accessing your holding statement, please contact Automic on 1300 288 664 (within Australia) or +61 2 9698 5414 (international). Alternatively, you can also direct your enquiries to [hello@automic.com.au](mailto:hello@automic.com.au).

**For and on behalf of the board:**

Mordechai Benedikt  
Chairman

This announcement has been approved for release by the Board of ALR.

**About Altair Minerals**

Altair Minerals Limited is listed on the Australian Securities Exchange (ASX) with the primary focus of investing in the resource sector through direct tenement acquisition, joint ventures, farm in arrangements and new project generation. The Company has projects located in South Australia, Western Australia and Queensland with a key focus on its Olympic Domain tenements located in South Australia. The shares of the company trade on the Australian Securities Exchange under the ticker symbol ALR.

