ASX Announcement

29 November 2021



CHANGE OF COMPANY NAME

Alta Zinc Limited (ASX: AZI) (Alta or the Company) advises that following approval of a special resolution by shareholders at the Annual General Meeting held on the 29 November 2021, the change of Company name to Altamin Limited has now been completed with the Australian Securities and Investments Commission.

The ASX listing code will remain unchanged as AZI.

Authorised for release to the ASX by the Board.

For further information, please contact:

Stephen Hills

Company Secretary info@altazinc.com +61 (0)8 9321 5000

Website: www.altazinc.com