

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Alterra Limited
ABN	20 129 035 221

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Greg Harvey
Date of appointment	31 December 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Greg Harvey is a director of PenAgri Holdings Pty Ltd and has effective ownership of a select number of the total fully paid ordinary shares held by that entity	13,013,438 fully paid ordinary shares

Part 3 – 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	Management Services Agreement between the Company and Pendulum Capital Pty Ltd dated 27 July 2021 (Management Services Agreement)
Nature of interest	Greg Harvey is a director of Pendulum Capital Pty Ltd
Name of registered holder (if issued securities)	Pendulum Capital Pty Ltd
No. and class of securities to which interest relates	3,478,260 fully paid ordinary shares to be issued in lieu of cash consideration for services rendered to project manage Stage 2 of the Carpenter's Project under the Management Services Agreement at a deemed price of \$0.046 per share

+ See chapter 19 for defined terms.