

Announcement Summary

Entity name

ALTAMIN LIMITED

Date of this announcement

Wednesday January 12, 2022

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
AZIAA	OPTION EXPIRING 16-SEP-2024 EX \$0.18	186,668	11/01/2022
AZIAB	OPTION EXPIRING 16-SEP-2024 EX \$0.24	186,668	11/01/2022
AZIAC	OPTION EXPIRING 16-SEP-2024 EX \$0.30	186,664	11/01/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ALTAMIN LIMITED

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

63078510988

1.3 ASX issuer code

AZI

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

12/1/2022



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:

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

AZIAA : OPTION EXPIRING 16-SEP-2024 EX \$0.18

Date the +securities the subject of this notification were issued

11/1/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

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

☒ No

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://clients3.weblink.com.au/pdf/AZI/02445163.pdf>

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

Issue details

Number of +securities

186,668

ASX +security code and description

AZIAB : OPTION EXPIRING 16-SEP-2024 EX \$0.24

Date the +securities the subject of this notification were issued

11/1/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒



☐ Yes

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

☒ No

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://clients3.weblink.com.au/pdf/AZI/02445163.pdf>

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

Issue details

Number of +securities

186,668

ASX +security code and description

AZIAC : OPTION EXPIRING 16-SEP-2024 EX \$0.30

Date the +securities the subject of this notification were issued

11/1/2022

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

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

☒ No

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://clients3.weblink.com.au/pdf/AZI/02445163.pdf>

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



Issue details

Number of +securities

186,664

**Part 4 - +Securities on issue**

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
AZI : ORDINARY FULLY PAID	290,714,122
AZIO : OPTION EXPIRING 31-JAN-2022	30,900,956

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
AZIAM : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	9,276,022
AZIAA : OPTION EXPIRING 16-SEP-2024 EX \$0.18	1,786,674
AZIAB : OPTION EXPIRING 16-SEP-2024 EX \$0.24	1,786,674
AZIAC : OPTION EXPIRING 16-SEP-2024 EX \$0.30	1,786,670



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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