

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Altamin Limited
ABN	63 078 510 988

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Marcello Davide Cardaci
Date of last notice	28 August 2020

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Marcello Cardaci has an indirect interest as a beneficiary of the Spyder Super Fund and a current association with the trustee of the Spyder Super Fund in respect of the shares it holds in Altamin Limited. Malvasia Pty Ltd <The Spyder Super Fund A/c>
Date of change	25 February 2022
No. of securities held prior to change	Malvasia Pty Ltd <The Spyder Super Fund A/c> 12,179,981 fully paid ordinary shares ¹ Malvasia Pty Ltd <The Spyder Super Fund A/c> 1,111,112 Listed Options ² Marcello Davide Cardaci 114,157 fully paid ordinary shares ³
Class	Fully paid ordinary shares (Shares)

¹ 26 May 2021 post consolidation. 182,699,710 FPO held pre-consolidations.

² 26 May 2021 post consolidation. 16,666,667 AZIO Listed Options held pre-consolidations. Lapsed 31 Jan 2022.

³ 26 May 2021 post consolidation. 1,712,344 FPO held pre-consolidations.

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Number acquired	Malvasia Pty Ltd <The Spyder Super Fund A/c> 4,871,993 ordinary shares Marcello Davide Cardaci 45,663 ordinary shares
Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$295,059.36
No. of securities held after change	Malvasia Pty Ltd <The Spyder Super Fund A/c> 17,051,974 ordinary shares Marcello Davide Cardaci 159,820 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Entitlement Offer of 2 New Shares for every 5 Shares held at \$0.06 per New Share

Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

3 March 2022

⁺ See chapter 19 for defined terms.