

# 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

<b>Name of entity</b>	Altamin Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Geraint Harris
<b>Date of last notice</b>	19 May 2021

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
<b>Date of change</b>	25 February 2022
<b>No. of securities held prior to change</b>	6,689,619 ordinary shares <sup>1</sup> 1,000,000 vested unlisted options exercisable at \$0.12 expiring 16 September 2024 <sup>2</sup> 1,000,000 vested unlisted options exercisable at \$0.18 expiring 16 September 2024 <sup>3</sup> 1,000,000 vested unlisted options exercisable at \$0.24 expiring 16 September 2024 <sup>4</sup> 722,222 listed options exercisable at \$0.15 expiring 31 January 2022 <sup>5</sup>

<sup>1</sup> 26 May 2021 post consolidation. 100,344,298 FPO held pre-consolidations.

<sup>2</sup> 26 May 2021 post consolidation. 15,000,000 unlisted options held pre-consolidations.

<sup>3</sup> 26 May 2021 post consolidation. 15,000,000 unlisted options held pre-consolidations.

<sup>4</sup> 26 May 2021 post consolidation. 15,000,000 unlisted options held pre-consolidations.

<sup>5</sup> 26 May 2021 post consolidation. 10,833,333 AZIO Listed Options held pre-consolidations. Lapsed 31 Jan 2022

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<b>Class</b>	Fully paid ordinary shares (Shares)
<b>Number acquired</b>	2,675,847 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$160,550.82
<b>No. of securities held after change</b>	9,365,466 ordinary shares  1,000,000 vested unlisted options exercisable at \$0.12 expiring 16 September 2024  1,000,000 vested unlisted options exercisable at \$0.18 expiring 16 September 2024  1,000,000 vested unlisted options exercisable at \$0.24 expiring 16 September 2024
<b>Nature of change</b> 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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

3 March 2022

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<sup>+</sup> See chapter 19 for defined terms.