

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	Almonty Industries Inc
ABN	ARBN 648 673 714

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	Lewis Black
Date of last notice	12 May 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	3 August 2022

+ See chapter 19 for defined terms.

Change of Director's Interest Notice

No. of securities held prior to change	<p>10,336,295 ordinary shares</p> <p>100,000 unlisted options exercisable at a price of CAD\$0.65 each on or before 7 January 2025</p> <p>300,000 unlisted options exercisable at a price of CAD\$0.80 each on or before 23 December 2025</p> <p>500,000 unlisted options exercisable at a price of CAD\$0.33 each on or before 17 August 2027</p> <p>100,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 28 June 2028</p> <p>250,000 unlisted options exercisable at a price of CAD\$0.94 each on or before 18 August 2026</p> <p>47,244 unlisted warrants exercisable at a price of CAD\$0.75 each on or before 19 February 2023</p> <p>Almonty Partners LLC (Lewis Black is a partner of Almonty Partners LLC)</p>
Class	Indirect: 13,893,920 ordinary shares
Number acquired	Unlisted options exercisable at a price of CAD\$0.87 each on or before 21 July 2027
Number disposed	5,500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	10,336,295 ordinary shares 100,000 unlisted options exercisable at a price of CAD\$0.65 each on or before 7 January 2025 300,000 unlisted options exercisable at a price of CAD\$0.80 each on or before 23 December 2025 500,000 unlisted options exercisable at a price of CAD\$0.33 each on or before 17 August 2027 100,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 28 June 2028 250,000 unlisted options exercisable at a price of CAD\$0.94 each on or before 18 August 2026 5,500,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 21 July 2027 47,244 unlisted warrants exercisable at a price of CAD\$0.75 each on or before 19 February 2023 Almonty Partners LLC (Lewis Black is a partner of Almonty Partners LLC)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Indirect: 13,893,920 ordinary shares Issue of incentive stock options.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Almonty Industries Inc
ABN	ARBN 648 673 714

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	Thomas Gutschlag
Date of last notice	10 June 2022

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	3 August 2022

+ See chapter 19 for defined terms.

Change of Director's Interest Notice

No. of securities held prior to change	<p>950,000 ordinary shares.</p> <p>100,000 unlisted options exercisable at a price of CAD\$0.80 each on or before 23 December 2025</p> <p>200,000 unlisted options exercisable at a price of [CAD\$0.33] each on or before 17 August 2027</p> <p>100,000 unlisted options exercisable at a price of [CAD\$0.87] each on or before [28 June 2028]</p> <p>100,000 unlisted options exercisable at a price of [CAD\$0.70] each on or before 27 October 2030</p> <p>100,000 unlisted warrants exercisable at a price of CAD\$0.75 each on or before 17 December 2022.</p> <p>150,000 unlisted warrants exercisable at a price of CAD\$0.75 each on or before 19 February 2023.</p> <p>100,000 unlisted options exercisable at a price of CAD\$0.98 each on or before 24 August 2026</p>
Kooiker Investment GmbH (Dr Gutschlag is the managing director of Kooiker Investment GmbH)	45,500 ordinary shares.
Deutsche Rohstoff AG (DRAG) (Dr Gutschlag is the CEO of DRAG).	30,747,537 ordinary shares Convertible debentures that, if converted, would result in an additional 8,700,000 ordinary shares being issued to DRAG.
Class	<ol style="list-style-type: none"> 1. Options; and 2. Restricted Share Units
Number acquired	<ol style="list-style-type: none"> 1. 150,000 2. 100,000
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<p>No. of securities held after change</p>	<p>950,000 ordinary shares.</p> <p>100,000 unlisted options exercisable at a price of CAD\$0.80 each on or before 23 December 2025</p> <p>200,000 unlisted options exercisable at a price of [CAD\$0.33] each on or before 17 August 2027</p> <p>100,000 unlisted options exercisable at a price of [CAD\$0.87] each on or before [28 June 2028</p> <p>100,000 unlisted options exercisable at a price of [CAD\$0.70] each on or before 27 October 2030</p> <p>100,000 unlisted warrants exercisable at a price of CAD\$0.75 each on or before 17 December 2022.</p> <p>150,000 unlisted warrants exercisable at a price of CAD\$0.75 each on or before 19 February 2023.</p> <p>100,000 unlisted options exercisable at a price of CAD\$0.98 each on or before 24 August 2026</p> <p>150,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 21 July 2027</p> <p>100,000 Restricted Share Units</p>
<p>Kooiker Investment GmbH (Dr Gutschlag is the managing director of Kooiker Investment GmbH)</p>	<p>45,500 ordinary shares.</p>
<p>Deutsche Rohstoff AG (DRAG) (Dr Gutschlag is the CEO of DRAG).</p>	<p>30,747,537 ordinary shares</p> <p>Convertible debentures that, if converted, would result in an additional 8,700,000 ordinary shares being issued to DRAG.</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director incentive stock options and Restricted Share Units for nil consideration.
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Almonty Industries Inc
ABN	ARBN 648 673 714

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	Andrew Frazer
Date of last notice	18 November 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	3 August 2022
No. of securities held prior to change	200,000 unlisted options exercisable at a price of CAD\$0.94 each on or before 18 August 2026
Class	Unlisted C\$0.87 Options with an expiry of 21 July 2027 (C\$0.87 Options)
Number acquired	175,000 \$0.87 options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	200,000 unlisted options exercisable at a price of CAD\$0.94 each on or before 18 August 2026 175,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 21 July 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Incentive Stock Options

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Almonty Industries Inc
ABN	ARBN 648 673 714

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	Daniel D'Amato
Date of last notice	18 November 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	3 August 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	11,332,895 ordinary shares
	250,000 unlisted options exercisable at a price of CAD\$1.00 each on or before 25 September 2021
	100,000 unlisted options exercisable at a price of CAD\$0.65 each on or before 7 January 2025
	300,000 unlisted options exercisable at a price of CAD\$0.80 each on or before 23 December 2025
	500,000 unlisted options exercisable at a price of CAD\$0.33 each on or before 17 August 2027
	100,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 28 June 2028
	100,000 unlisted options exercisable at a price of CAD\$0.94 each on or before 18 August 2026
	100,000 unlisted options exercisable at a price of CAD\$0.98 each on or before 24 August 2026
Almonty Partners LLC (Daniel D'Amato is a partner of Almonty Partners LLC)	47,244 unlisted warrants exercisable at a price of CAD\$0.75 each on or before 19 February 2023
	13,893,920 ordinary shares
Class	<ol style="list-style-type: none"> 1. Unlisted \$0.87 Options with an expiry of 21 July 2027 (\$0.87 Options) 2. Restricted Share Units
Number acquired	<ol style="list-style-type: none"> 1. 100,000 2. 100,000
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>11,332,895 ordinary shares</p> <p>250,000 unlisted options exercisable at a price of CAD\$1.00 each on or before 25 September 2021</p> <p>100,000 unlisted options exercisable at a price of CAD\$0.65 each on or before 7 January 2025</p> <p>300,000 unlisted options exercisable at a price of CAD\$0.80 each on or before 23 December 2025</p> <p>500,000 unlisted options exercisable at a price of CAD\$0.33 each on or before 17 August 2027</p> <p>100,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 28 June 2028</p> <p>100,000 unlisted options exercisable at a price of CAD\$0.94 each on or before 18 August 2026</p> <p>100,000 unlisted options exercisable at a price of CAD\$0.98 each on or before 24 August 2026</p> <p>100,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 24 August 2026</p> <p>100,000 Restricted Share Units</p> <p>47,244 unlisted warrants exercisable at a price of CAD\$0.75 each on or before 19 February 2023</p>
Almonty Partners LLC (Daniel D'Amato is a partner of Almonty Partners LLC)	Indirect: 13,893,920 ordinary shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Issue of Director Incentive Stock Options 2. Issue of Restricted Share Units
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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	Almonty Industries Inc
ABN	ARBN 648 673 714

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	Michael Costa
Date of last notice	18 November 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	3 August 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>200,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 28 June 2028</p> <p>100,000 unlisted options exercisable at a price of CAD\$0.70 each on or before 27 October 2030</p> <p>100,000 unlisted options exercisable at a price of CAD\$0.98 each on or before 24 August 2026</p>
Class	Unlisted \$0.87 Options with an expiry of 21 July 2027
Number acquired	100,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>200,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 28 June 2028</p> <p>100,000 unlisted options exercisable at a price of CAD\$0.70 each on or before 27 October 2030</p> <p>100,000 unlisted options exercisable at a price of CAD\$0.98 each on or before 24 August 2026</p> <p>100,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 21 July 2027</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Incentive Stock Options

+ See chapter 19 for defined terms.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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	Almonty Industries Inc
ABN	ARBN 648 673 714

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	Mark Trachuk
Date of last notice	18 November 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	3 August 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>860,000 ordinary shares</p> <p>100,000 unlisted options exercisable at a price of CDA\$1.00 each on or before 25 September 2021</p> <p>100,000 unlisted options exercisable at a price of CAD\$0.65 each on or before 7 January 2025</p> <p>200,000 unlisted options exercisable at a price of CAD\$0.33 each on or before 17 August 2027</p> <p>100,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 28 June 2028</p> <p>100,000 unlisted options exercisable at a price of CAD\$0.70 each on or before 27 October 2030</p> <p>100,000 unlisted options exercisable at a price of CAD\$0.94 each on or before 18 August 2026</p> <p>100,000 unlisted options exercisable at a price of CAD\$0.98 each on or before 24 August 2026</p>
Class	<p>1. Unlisted \$0.87 Options with an expiry of 21 July 2027 (\$0.87 Options)</p> <p>2. Restricted Share Units</p>
Number acquired	<p>1. 350,000</p> <p>2. 100,000</p>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	860,000 ordinary shares 100,000 unlisted options exercisable at a price of CDA\$1.00 each on or before 25 September 2021 100,000 unlisted options exercisable at a price of CAD\$0.65 each on or before 7 January 2025 200,000 unlisted options exercisable at a price of CAD\$0.33 each on or before 17 August 2027 100,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 28 June 2028 100,000 unlisted options exercisable at a price of CAD\$0.70 each on or before 27 October 2030 100,000 unlisted options exercisable at a price of CAD\$0.94 each on or before 18 August 2026 100,000 unlisted options exercisable at a price of CAD\$0.98 each on or before 24 August 2026 100,000 unlisted options exercisable at a price of CAD\$0.98 each on or before 24 August 2026 350,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 21 July 2026 100,000 Restricted Share Units
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Issue of Director Incentive Stock Options 2. Issue of Restricted Share Units

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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