

# 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>	Almonty Industries Inc
<b>ABN</b>	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.

<b>Name of Director</b>	Lewis Black
<b>Date of last notice</b>	5 August 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.

<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.	
<b>Date of change</b>	19 February 2023

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<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>5,500,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 21 July 2027</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>
<b>Class</b>	<p>Indirect: 13,893,920 ordinary shares</p> <p>Ordinary Shares</p>
<b>Number acquired</b>	47,244
<b>Number disposed</b>	47,244 unlisted warrants exercisable at a price of CAD\$0.75 each on or before 19 February 2023
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	CAD\$35,433

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<b>No. of securities held after change</b>	10,383,539 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   Almonty Partners LLC (Lewis Black is a partner of Almonty Partners LLC)
<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	Indirect: 13,893,920 ordinary shares  Exercise of Warrants

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

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

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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