

# 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>	22 April 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.	Not applicable
<b>Date of change</b>	1 December 2023
<b>No. of securities held prior to change</b>	12,210,266 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>Class</b>	Unlisted employee options
<b>Number acquired</b>	4,500,000 unlisted employee options
<b>Number disposed</b>	Not Applicable

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No cash consideration; valued at \$20,100
<b>No. of securities held after change</b>	12,210,266 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  1,500,000 unlisted options vesting 30 November 2024, exercisable at \$0.09, expiry 30 November 2028  1,500,000 unlisted options vesting 30 November 2025, exercisable at \$0.12, expiry 30 November 2028  1,500,000 unlisted options vesting 30 November 2026, exercisable at \$0.15, expiry 30 November 2028
<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	Issued under the Employee Awards Plan following shareholder approval received on 30 November 2023

**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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable

+ See chapter 19 for defined terms.

<b>Interest after change</b>	Not applicable
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

1 December 2023

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