

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	Stephen Hills
Date of last notice	1 July 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not Applicable
Date of change	1 December 2023
No. of securities held prior to change	466,667 unlisted options vested 1 March 2021, exercisable at \$0.18, expiry 16 September 2024 466,667 unlisted options vested 1 September 2021, exercisable at \$0.24, expiry 16 September 2024 466,667 unlisted options vested 1 June 2022, exercisable at \$0.30, expiry 16 September 2024
Class	Unlisted employee options
Number acquired	3,500,000 unlisted employee options

+ See chapter 19 for defined terms.

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Number disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	No cash consideration; valued at \$15,634
No. of securities held after change	<p>466,667 unlisted options vested 1 March 2021, exercisable at \$0.18, expiry 16 September 2024</p> <p>466,667 unlisted options vested 1 September 2021, exercisable at \$0.24, expiry 16 September 2024</p> <p>466,667 unlisted options vested 1 June 2022, exercisable at \$0.30, expiry 16 September 2024</p> <p>1,166,666 unlisted options vesting 30 November 2024, exercisable at \$0.09, expiry 30 November 2028</p> <p>1,166,667 unlisted options vesting 30 November 2025, exercisable at \$0.12, expiry 30 November 2028</p> <p>1,166,667 unlisted options vesting 30 November 2026, exercisable at \$0.15, expiry 30 November 2028</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued pursuant to 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.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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>	Not Applicable

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Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
Interest after change	Not Applicable

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?	Not Applicable
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

1 December 2023

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