

Announcement Summary

## Entity name

ALTAMIN LIMITED

#### Date of this announcement

Friday February 02, 2024

## The +securities the subject of this notification are:

😇 +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

#### Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
AZIAS	OPTION EXPIRING 30-NOV-2028 EX \$0.09	5,100,000	02/02/2024
AZIAT	OPTION EXPIRING 30-NOV-2028 EX \$0.12	5,100,000	02/02/2024
AZIAU	OPTION EXPIRING 30-NOV-2028 EX \$0.15	5,100,000	02/02/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

## 1.1 Name of entity

ALTAMIN LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type** ABN Registration number 63078510988

1.3 ASX issuer code

AZI

# 1.4 The announcement is

C New announcement

## 1.5 Date of this announcement

2/2/2024



## Part 2 - Issue details

#### 2.1 The +securities the subject of this notification are:

C +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

# 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to

ASX in an Appendix 3B

#### ASX +security code and description

AZIAS : OPTION EXPIRING 30-NOV-2028 EX \$0.09

#### Date the +securities the subject of this notification were issued

2/2/2024

Were any of the +securities issued to +key management personnel (KMP) or an +associate?  $\textcircled{\mbox{S}}$  No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

A summary of the terms of Employee Awards Plan is set-out in Annexure A and the terms of Incentive Options is set-out in Annexure B of the Notice of Annual General Meeting Memorandum lodged with ASX on 30 October 2023 - <u>https://wcsecure.weblink.com.au/pdf/AZI/02732831.pdf</u>

#### Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities 5,100,000

ASX +security code and description AZIAT : OPTION EXPIRING 30-NOV-2028 EX \$0.12

Date the +securities the subject of this notification were issued 2/2/2024



Were any of the +securities issued to +key management personnel (KMP) or an +associate?  $\textcircled{\mbox{S}}$  No

# Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

A summary of the terms of Employee Awards Plan is set-out in Annexure A and the terms of Incentive Options is set-out in Annexure B of the Notice of Annual General Meeting Memorandum lodged with ASX on 30 October 2023 - <u>https://wcse</u> cure.weblink.com.au/pdf/AZI/02732831.pdf

#### Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities 5,100,000

## ASX +security code and description

AZIAU : OPTION EXPIRING 30-NOV-2028 EX \$0.15

#### Date the +securities the subject of this notification were issued

2/2/2024

# Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate? No No

# Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

A summary of the terms of Employee Awards Plan is set-out in Annexure A and the terms of Incentive Options is set-out in Annexure B of the Notice of Annual General Meeting Memorandum lodged with ASX on 30 October 2023 - <u>https://wcse</u> cure.weblink.com.au/pdf/AZI/02732831.pdf



# Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities 5,100,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise: (A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)				
4.1 Quoted +Securities (Total number of each +class of +securities quoted)				
ASX +security code and description	Total number of +securities on issue			
AZI : ORDINARY FULLY PAID	428,121,940			
4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)				
ASX +security code and description	Total number of +securities on issue			
AZIAM : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	5,000,000			
AZIAA : OPTION EXPIRING 16-SEP-2024 EX \$0.18	1,786,674			
AZIAB : OPTION EXPIRING 16-SEP-2024 EX \$0.24	1,786,674			
AZIAC : OPTION EXPIRING 16-SEP-2024 EX \$0.30	1,786,670			
AZIAQ : OPTION EXPIRING 01-JUN-2026 EX \$0.30	466,666			
AZIAO : OPTION EXPIRING 01-JUN-2026 EX \$0.18	466,668			
AZIAP : OPTION EXPIRING 01-JUN-2026 EX \$0.24	466,666			
AZIAS : OPTION EXPIRING 30-NOV-2028 EX \$0.09	7,766,666			

AZIAT : OPTION EXPIRING 30-NOV-2028 EX \$0.12 7,766,667

7,766,667

AZIAU : OPTION EXPIRING 30-NOV-2028 EX \$0.15



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1? ☑ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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