

# 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>	Mark Trachuk
<b>Date of last notice</b>	22 November 2023

### 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>	28 March 2024

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+ See chapter 19 for defined terms.

<b>No. of securities held prior to change</b>	<p>900,000 Common Shares</p> <p>100,000 Restricted Share Units</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 24 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>350,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 21 July 2026</p>
<b>Class</b>	<p>1. Common Shares</p> <p>2. Unlisted warrants exercisable at CAD\$0.74 exercisable on or before 28 March 2026</p>
<b>Number acquired</b>	<p>1. 500,000</p> <p>2. 500,000</p>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	C\$275,000

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	1,400,000 Common Shares  100,000 Restricted Share Units  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 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  500,000 unlisted warrants exercisable at a price of CAD\$0.74 each on or before 28 March 2026
<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	1. Participation in Private Placement as announced 25 March 2024  2. Free attaching 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

+ See chapter 19 for defined terms.

<b>Name of registered holder (if issued securities)</b>	N/A
<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 – +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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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>	22 November 2023

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	28 March 2024

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	11,800,750 Common Shares  1,400,000 restricted share units  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  1,111,111 unlisted warrants exercisable at a price of CAD\$0.60 each on or before 27 October 2026  500,000 unlisted warrants exercisable at a price of CAD\$0.75 each on or before 19 February 2024 (pending extension approval)  <b>Almonty Partners LLC</b> <b>(Lewis Black is a partner of Almonty Partners LLC)</b>
	<b>Indirect:</b> 13,893,920 ordinary shares
<b>Class</b>	1. Common Shares  2. Unlisted warrants exercisable at CAD\$0.74 exercisable on or before 28 March 2026
<b>Number acquired</b>	1. 250,000  2. 250,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	C\$137,500

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<p><b>No. of securities held after change</b></p>                      <p><b>Almonty Partners LLC (Lewis Black is a partner of Almonty Partners LLC)</b></p>	<p>12,050,750 Common Shares</p> <p>1,400,000 restricted share units</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>1,111,111 unlisted warrants exercisable at a price of CAD\$0.60 each on or before 27 October 2026</p> <p>500,000 unlisted warrants exercisable at a price of CAD\$0.75 each on or before 19 February 2024 (pending extension approval)</p> <p>250,000 unlisted warrants exercisable at a price of CAD\$0.74 each on or before 28 March 2026</p> <p><b>Indirect:</b> 13,893,920 ordinary shares</p>
<p><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</p>	<ol style="list-style-type: none"> <li>1. Participation in Private Placement as announced 25 March 2024</li> <li>2. Free attaching options.</li> </ol>

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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.

<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
<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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