

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	Almonty Industries Inc
ABN	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.

Name of Director	Daniel D'Amato
Date of last notice	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.

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>	
Date of change	19 April 2024

No. of securities held prior to change	<p>150,000 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 18 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>100,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 21 July 2027</p> <p>150,000 unlisted options exercisable at a price of CAD\$0.52 each on or before 16 November 2028</p> <p>500,000 unlisted options exercisable at a price of CAD\$0.80 each on or before 23 December 2025</p> <p>1,111,111 warrants exercisable at a price of CAD\$0.60 each on or before 27 October 2026</p>
Class	<p>1. Common Shares</p> <p>2. Unlisted warrants exercisable at CAD\$0.74 exercisable on or before 19 April 2026</p>
Number acquired	<p>1. 177,944</p> <p>2. 177,944</p>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	C\$97,869

+ See chapter 19 for defined terms.

No. of securities held after change	177,944 Common Shares 150,000 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 18 August 2026 100,000 unlisted options exercisable at a price of CAD\$0.98 each on or before 24 August 2026 100,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 21 July 2027 150,000 unlisted options exercisable at a price of CAD\$0.52 each on or before 16 November 2028 500,000 unlisted options exercisable at a price of CAD\$0.80 each on or before 23 December 2025 1,111,111 warrants exercisable at a price of CAD\$0.60 each on or before 27 October 2026 177,944 warrants exercisable at a price of CAD\$0.60 each on or before 27 October 2026
Nature of change 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.

+ See chapter 19 for defined terms.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.