

Announcement Summary

Entity name

ALTAMIN LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday September 17, 2024

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
AZIAM	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	3,000,000	Expiry of option or other convertible security without exercise or conversion	16/09/2024
AZIAA	OPTION EXPIRING 16-SEP-2024 EX \$0.18	1,786,674	Expiry of option or other convertible security without exercise or conversion	16/09/2024
AZIAB	OPTION EXPIRING 16-SEP-2024 EX \$0.24	1,786,674	Expiry of option or other convertible security without exercise or conversion	16/09/2024
AZIAC	OPTION EXPIRING 16-SEP-2024 EX \$0.30	1,786,670	Expiry of option or other convertible security without exercise or conversion	16/09/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ALTAMIN LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

Registration Number

ABN

63078510988

1.3 ASX issuer code

ΑZΙ

1.4 The announcement is

New announcement

1.5 Date of this announcement

17/9/2024



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

AZIAA: OPTION EXPIRING 16-SEP-2024 EX \$0.18

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,786,674

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

Is the entity paying any consideration for the cessation?

16/9/2024

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

AZIAM: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

3,000,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

Is the entity paying any consideration for the cessation?

16/9/2024

Any other information the entity wishes to notify to ASX about the cessation?

No

ASX +Security Code and Description

AZIAB: OPTION EXPIRING 16-SEP-2024 EX \$0.24

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,786,674

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

16/9/2024

No



Any other information the entity wishes to notify to ASX a
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ASX +Security Code and Description

AZIAC : OPTION EXPIRING 16-SEP-2024 EX \$0.30

Unquoted +equity securities that have ceased Number of securities that have ceased

1,786,670

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation Is the entity paying any consideration for the cessation?

16/9/2024

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

Total number of +securities on issue

AZI: ORDINARY FULLY PAID 438,849,034

3.2 Unquoted +equity securities (total number of each +class of +equity 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	2,000,000
AZIAA : OPTION EXPIRING 16-SEP-2024 EX \$0.18	0
AZIAB : OPTION EXPIRING 16-SEP-2024 EX \$0.24	0
AZIAC : OPTION EXPIRING 16-SEP-2024 EX \$0.30	0
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
AZIAU : OPTION EXPIRING 30-NOV-2028 EX \$0.15	7,766,667

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.