

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	Mark Trachuk
Date of last notice	12 July 2024

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	27 March 2025

+ See chapter 19 for defined terms.

No. of securities held prior to change	<p>1,400,000 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>550,000 unlisted options exercisable at a price of CAD\$0.52 each on or before 16 November 2028</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>350,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 21 July 2027</p> <p>500,000 unlisted warrants exercisable at a price of CAD\$0.74 each on or before 28 March 2026</p> <p>500,000 unlisted options exercisable at a price of CAD\$0.66 each on or before 4 July 2029</p>
Class	<p>1. Common Shares</p> <p>2. Unlisted options exercisable at a price of CAD\$0.65 each on or before 7 January 2025</p>
Number acquired	<p>1. 69,339</p>

+ See chapter 19 for defined terms.

Number disposed	2. 100,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	C\$45,070.35
No. of securities held after change	<p>1,469,339 Common Shares</p> <p>100,000 Restricted Share Units</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>550,000 unlisted options exercisable at a price of CAD\$0.52 each on or before 16 November 2028</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>350,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 21 July 2027</p> <p>500,000 unlisted warrants exercisable at a price of CAD\$0.74 each on or before 28 March 2026</p> <p>500,000 unlisted options exercisable at a price of CAD\$0.66 each on or before 4 July 2029</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>	Exercise of unquoted 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

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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	12 July 2024

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	27 March 2025

+ See chapter 19 for defined terms.

No. of securities held prior to change	3,407,355 Common Shares
	750,000 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 US\$0.45 each on or before 27 October 2026
	177,944 warrants exercisable at a price of CAD\$0.74 each on or before 19 April 2026
	400,000 unlisted options exercisable at a price of CAD\$0.66 each on or before 4 July 2029
Almonty Partners LLC (Daniel D’Amato is a partner of Almonty Partners LLC)	Indirect: 13,893,920 ordinary shares

+ See chapter 19 for defined terms.

Class	1. Common Shares 2. Unlisted options exercisable at a price of CAD\$0.65 each on or before 7 January 2025
Number acquired	1. 69,339
Number disposed	2. 100,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	C\$45,070.35

+ 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

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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	Lewis Black
Date of last notice	12 July 2024

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	27 March 2025

No. of securities held prior to change	12,050,750 Common Shares
	2,900,000 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
	750,000 unlisted options exercisable at a price of CAD\$0.52 each on or before 16 November 2028
	1,000,000 unlisted options exercisable at a price of CAD\$0.63 each on or before 30 April 2029
	1,111,111 unlisted warrants exercisable at a price of CAD\$0.60 each on or before 27 October 2026
	550,000 unlisted warrants exercisable at a price of CAD\$0.75 each on or before 19 February 2025 (pending extension approval)
	250,000 unlisted warrants exercisable at a price of CAD\$0.74 each on or before 28 March 2026
	1,000,000 unlisted options exercisable at a price of CAD\$0.66 each on or before 4 July 2029
	Indirect:
Almonty Partners LLC (Lewis Black is a partner of Almonty Partners LLC)	13,893,920 Common Shares

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Class	<ol style="list-style-type: none">1. Common Shares2. Unlisted options exercisable at a price of CAD\$0.65 each on or before 7 January 20253. Restricted Share Units
Number acquired	<ol style="list-style-type: none">1. 69,3393. 813,400
Number disposed	<ol style="list-style-type: none">2. 100,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none">1. C\$45,070.352. Nil

+ See chapter 19 for defined terms.

No. of securities held after change	12,120,089 Common Shares 3,713,400 Restricted Share Units 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 750,000 unlisted options exercisable at a price of CAD\$0.52 each on or before 16 November 2028 1,000,000 unlisted options exercisable at a price of CAD\$0.63 each on or before 30 April 2029 1,111,111 unlisted warrants exercisable at a price of CAD\$0.60 each on or before 27 October 2026 550,000 unlisted warrants exercisable at a price of CAD\$0.75 each on or before 19 February 2025 (pending extension approval) 250,000 unlisted warrants exercisable at a price of CAD\$0.74 each on or before 28 March 2026 1,000,000 unlisted options exercisable at a price of CAD\$0.66 each on or before 4 July 2029
Almonty Partners LLC (Lewis Black is a partner of Almonty Partners LLC)	Indirect: 13,893,920 Common Shares
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>	Exercise of unquoted options and issue of Restricted Share Units.

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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.

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

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