# **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	David Hanick
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

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	30 April 2025
No. of securities held prior to change	200,000 unlisted options exercisable at a price of CAD\$0.52 each on or before 16 November 2028
	150,000 unlisted options exercisable at a price of CAD\$0.66 each on or before 4 July 2029
Class	Unlisted Options exercisable at CAD\$2.50 exercisable on or before 30 April 2030
Number acquired	150,000
Number disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	200,000 unlisted options exercisable at a price of CAD\$0.52 each on or before 16 November 2028
	150,000 unlisted options exercisable at a price of CAD\$0.66 each on or before 4 July 2029
	150,000 unlisted options exercisable at a price of CAD\$2.50 each on or before 30 April 2030
Nature of change	Issue of Director Incentive Options
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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  Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

<sup>+</sup> See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date was	N/A
this provided?	

<sup>+</sup> See chapter 19 for defined terms.

# **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	2 April 2025

#### 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

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	30 April 2025

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held prior to change	1 469 33	9 Common Shares
	1,107,33	, common onaron
	100,000	Restricted Share Units
	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
	550,000	unlisted options exercisable at a price of CAD\$0.52 each on or before 16 November 2028
	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
	350,000	unlisted options exercisable at a price of CAD\$0.87 each on or before 21 July 2027
	500,000	unlisted warrants exercisable at a price of CAD\$0.74 each on or before 28 March 2026
	500,000	unlisted options exercisable at a price of CAD\$0.66 each on or before 4 July 2029
Class		options exercisable at a price of 50 each on or before 30 April 2030
Number acquired	500,000	
Number disposed	Nil.	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil.	

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	1,469,339 Common Shares
	100,000 Restricted Share Units
	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
	550,000 unlisted options exercisable at a price of CAD\$0.52 each on or before 16 November 2028
	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
	350,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 21 July 2027
	500,000 unlisted warrants exercisable at a price of CAD\$0.74 each on or before 28 March 2026
	500,000 unlisted options exercisable at a price of CAD\$0.66 each on or before 4 July 2029
	500,000 unlisted options exercisable at a price of CAD\$2.50 each on or before 30 April 2030
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director inventive options.

<sup>+</sup> See chapter 19 for defined terms.

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  Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written	
clearance was required?	
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

<sup>+</sup> See chapter 19 for defined terms.

# **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	Lewis Black
Date of last notice	17 April 2025

#### 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	30 April 2025

01/01/2011

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held prior to change	12,933,489 Common Shares
No. of securities field prior to change	
	3,900,000 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 (extension approval received)
	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
Class	Unlisted options exercisable at a price of CAD\$2.50 each on or before 30 April 2030
Number acquired	1,000,000
Number disposed	Nil.
	1

<sup>+</sup> See chapter 19 for defined terms.

Value/Consideration  Note: If consideration is non-cash, provide details and estimated	Nil
No. of securities held after change	12,933,489 Common Shares
	3,900,000 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 (extension approval received)
	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	1,000,000 unlisted options exercisable at a price of CAD\$2.50 each on or before 30 April 2030  Indirect:
(Lewis Black is a partner of Almonty Partners LLC)	13,893,920 Common Shares

<sup>+</sup> See chapter 19 for defined terms.

Nature of change	Issue of Director incentive options.
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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  Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date was	N/A
this provided?	

<sup>+</sup> See chapter 19 for defined terms.

# **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	Thomas Gutschlag
Date of last notice	24 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

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	30 April 2025

<sup>+</sup> See chapter 19 for defined terms.

No. of securities prior to change	965,000 ordinary shares.
	100,000 unlisted options exercisable at a price of CAD\$0.80 each on or before 23 December 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
	150,000 unlisted warrants exercisable at a price of CAD\$0.75 each on or before 19 February 2025 (extension approval received).
	100,000 unlisted options exercisable at a price of CAD\$0.98 each on or before 24 August 2026
	150,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 21 July 2027
	100,000 Restricted Share Units
	200,000 unlisted options exercisable at a price of CAD\$0.52 each on or before 16 November 2028
Kooiker Investment GmbH	250,000 unlisted options exercisable at a price of CAD\$0.66 each on or before 4 July 2029
(Dr Gutschlag is the managing director of	42,500 Common Shares.
Kooiker Investment GmbH)	·
Class	Unlisted Options exercisable at C\$2.50 exercisable on or before 30 April 2030
Number acquired	200,000
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	965,000 ordinary shares.
	100,000 unlisted options exercisable at a price of CAD\$0.80 each on or before 23 December 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
	150,000 unlisted warrants exercisable at a price of CAD\$0.75 each on or before 19 February 2025 (extension approval received).
	100,000 unlisted options exercisable at a price of CAD\$0.98 each on or before 24 August 2026
	150,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 21 July 2027
	100,000 Restricted Share Units
	200,000 unlisted options exercisable at a price of CAD\$0.52 each on or before 16 November 2028
	250,000 unlisted options exercisable at a price of CAD\$0.66 each on or before 4 July 2029
Kooiker Investment GmbH	200,000 unlisted options exercisable at a price of CAD\$2.50 each on or before 30 April 2030
(Dr Gutschlag is the managing director of Kooiker Investment GmbH)	42,500 Common Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Incentive Options

<sup>+</sup> See chapter 19 for defined terms.

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  Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date was	N/A
this provided?	

<sup>+</sup> See chapter 19 for defined terms.

# **Appendix 3Y**

## **Change of Director's Interest Notice**

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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	Andrew Frazer
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

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	30 April 2025

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held prior to change	200,000 unlisted options exercisable at a price of CAD\$0.94 each on or before 18 August 2026
	175,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 21 July 2027
	400,000 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\$0.56 each on or before 9 January 2029
	400,000 unlisted options exercisable at a price of CAD\$0.52 each on or before 16 November 2028
	400,000 unlisted options exercisable at a price of CAD\$0.66 each on or before 4 July 2029
Verido Holdings Pty Ltd. (The Frazer S/F A/C)	106,000 common shares
Class	Unlisted Options exercisable at CAD\$2.50 exercisable on or before 30 April 2030
Number acquired	150,000
Number disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	200,000 unlisted options exercisable at a price of CAD\$0.94 each on or before 18 August 2026
	175,000 unlisted options exercisable at a price of CAD\$0.87 each on or before 21 July 2027
	400,000 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\$0.56 each on or before 9 January 2029
	400,000 unlisted options exercisable at a price of CAD\$0.52 each on or before 16 November 2028
	400,000 unlisted options exercisable at a price of CAD\$0.66 each on or before 4 July 2029
Veride Heldings Phylad	150,000 unlisted options exercisable at a price of CAD\$2.50 each on or before 30 April 2030
Verido Holdings Pty Ltd. (The Frazer S/F A/C)	106,000 common shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Incentive Options

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

<sup>+</sup> See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date was	N/A
this provided?	

<sup>+</sup> See chapter 19 for defined terms.

# **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	2 April 2025

#### 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

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	30 April 2025

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held prior to change	3,476,694 Common Shares
	750,000 Restricted Share Units
	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
Class	Unlisted options exercisable at a price of CAD\$2.50 each on or before 30 April 2030

<sup>+</sup> See chapter 19 for defined terms.

Number acquired	200,000
Number disposed	Nil.
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil.

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	3,476,694 Common Shares
	750,000 Restricted Share Units
	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	200,000 unlisted options exercisable at a price of CAD\$2.50 each on or before 30 April 2030
(Daniel D'Amato is a partner of Almonty Partners LLC)	Indirect: 13,893,920 ordinary shares

<sup>+</sup> See chapter 19 for defined terms.

Nature of change	Issue of Director Incentive options.
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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  Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date was	N/A
this provided?	

<sup>+</sup> See chapter 19 for defined terms.