

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Altamin Limited

ACN/ARSN 63 078 510 988

1. Details of substantial holder(1)

Name Alexander Burns and associates

ACN/ARSN (if applicable) -

There was a change in the interests of the substantial holder on

6 Nov 2024

The previous notice was given to the company on

31 March 2021

The previous notice was dated

31 March 2021

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate(2) had a relevant interest(3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities(4)	Previous notice		Present notice	
	Person's votes	Voting power(5)	Person's votes	Voting power(5)
Ordinary shares	28,903,823	9.99%	42,465,494	8.06%

3. Changes in relevant interests

Particulars of each change in, or change in the number of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change(6)	Consideration given in relation to change(7)	Class and number of securities affected	Person's vote affected
	See Annexure A				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder(8)	Nature of relevant interest(6)	Class and number of securities	Person's votes
	See Annexure A				

5. Changes in association

The person who has become associates(2) of, ceased to be associates(2) of, or have changed the nature of their association(9) with, the substantial holder in relation to voting interests in the company are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N.A	N.A

6. Addresses

The addresses of persons named in this form are as follows:

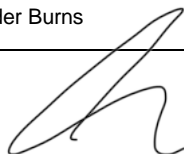
Name	Address
ASIM Holdings Pty Ltd <The ASLI A/c>	Level 3, Suite 3.5, 9 Bownman Street, South Perth, WA 6151
Mrs Elizabeth Burns & Mr Alexander Stuart Burns <Rose-Burns SMSF SF A/c>	Level 3, Suite 3.5, 9 Bownman Street, South Perth, WA 6151
The RB SMSF Pty Ltd <Rose-Burns SMSF A/c>	Level 3, Suite 3.5, 9 Bownman Street, South Perth, WA 6151
Injidup Investments Pty Ltd	Level 3, Suite 3.5, 9 Bownman Street, South Perth, WA 6151

Signature

print name Alexander Burns

capacity Substantial Holder

sign here



date 8 November 2024

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies). See the definition of "relevant agreement" in section 9 of the Corporations Act 2001

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice

Annexure A

3. Change in Relevant Interest

Date of Change	Person whose relevant interest changed	Nature of Change (6)	Consideration given in relation to change (7)	Class & number of securities affected	Person's vote affected
25/6/2021	Injidup Investments Pty Ltd	Merged SRN	-	500,000 Ordinary Shares	500,000 FPO
30/6/2021	Injidup Investments Pty Ltd	Off-market Transfer	\$21,641.94	332,953 Ordinary Shares	332,953 FPO
16/8/2021	The RB SMSF Pty Ltd <Rose-Burns SMSF A/C>	CHESS to Issuer Sponsored transfer	-\$26,400	(330,000) Ordinary Shares	-330,000 FPO
16/8/2021	Injidup Investments Pty Ltd	CHESS to Issuer Sponsored transfer	\$26,400	330,000 Ordinary Shares	330,000 FPO
25/2/2022	ASIM Holdings Pty Ltd <The ASLI A/c>	Rights Issue acceptance	\$434,623.26	7,243,721 Ordinary Shares	7,243,721 FPO
25/2/2022	Mrs Elizabeth Burns & Mr Alexander Stuart Burns <Rose-Burns SMSF SF A/c>	Rights Issue acceptance	\$56,880.06	948,001 Ordinary Shares	948,001 FPO
25/2/2022	The RB SMSF Pty Ltd <Rose-Burns SMSF A/C>	Rights Issue acceptance	\$110,280.06	1,838,001 Ordinary Shares	1,838,001 FPO
25/2/2022	Injidup Investments Pty Ltd	Rights Issue acceptance	\$91,910.88	1,531,848 Ordinary Shares	1,531,848 FPO
21/12/2023	ASIM Holdings Pty Ltd <The ASLI A/c>	Rights Issue acceptance	\$65,000	1,300,000 Ordinary Shares	1,300,000 FPO
21/12/2023	The RB SMSF Pty Ltd <Rose-Burns SMSF A/C>	Rights Issue acceptance	\$35,000	700,000 Ordinary Shares	700,00 FPO
6/11/2024	ASIM Holdings Pty Ltd <The ASLI A/c>	Dilution due to Entitlement Offer shares issued	-	26,653,022 Ordinary Shares	26,653,022 FPO
6/11/2024	Mrs Elizabeth Burns & Mr Alexander Stuart Burns <Rose-Burns SMSF SF A/c>	Dilution due to Entitlement Offer shares issued	-	3,318,002 Ordinary Shares	3,318,002 FPO
6/11/2024	The RB SMSF Pty Ltd <Rose-Burns SMSF A/C>	Dilution due to Entitlement Offer shares issued	-	7,133,002 Ordinary Shares	7,133,002 FPO

6/11/2024	Injidup Investments Pty Ltd	Dilution due to Entitlement Offer shares issued	-	5,361,468 Ordinary Shares	5,361,468 FPO
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4. Present Relevant Interest

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder(8)	Nature of relevant interest(6)	Class & number of securities	Person's vote
ASIM Holdings Pty Ltd <The ASLI A/c>	ASIM Holdings Pty Ltd <The ASLI A/c>	ASIM Holdings Pty Ltd <The ASLI A/c>	Director & beneficiary of ASLI Trust	26,653,022 Ordinary Shares	26,653,022 FPO
Mrs Elizabeth Burns & Mr Alexander Stuart Burns <Rose-Burns SMSF SF A/c>	Mrs Elizabeth Burns & Mr Alexander Stuart Burns <Rose-Burns SMSF SF A/c>	Mrs Elizabeth Burns & Mr Alexander Stuart Burns <Rose-Burns SMSF SF A/c>	Joint-trustee & beneficiary of Rose-Burns SMSF	3,318,002 Ordinary Shares	3,318,002 FPO
The RB SMSF Pty Ltd <Rose-Burns SMSF A/C>	The RB SMSF Pty Ltd <Rose-Burns SMSF A/C>	The RB SMSF Pty Ltd <Rose-Burns SMSF A/C>	Director & beneficiary of Rose-Burns SMSF	7,133,002 Ordinary Shares	7,133,002 FPO
Injidup Investments Pty Ltd	Injidup Investments Pty Ltd	Injidup Investments Pty Ltd	Director of Injidup Investments Pty Ltd	5,361,468 Ordinary Shares	5,361,468 FPO