

DATE OF ANNUAL GENERAL MEETING & DIRECTOR NOMINATION

Altamin Limited (**ASX: AZI**) advises that its Annual General Meeting has been scheduled for Friday 22 November 2024 at 1000hrs (AWST).

Information re the AGM will be set out in the Notice of Meeting which will be released to the market and available to the shareholders in or around late October 2024.

In accordance to ASX Listing Rule 3.13.1, Altamin gives notice that the closing date for the receipt of the nominations for persons considered to be considered for election as a director is Friday 4 October 2024.

Any nomination must be received at Altamin registreed office no later than 1700hrs AWST on Friday 4 October 2024.

The dates are subject to change. Any change will be advised by a market release.

Authorised for ASX release by AZI Board. For further information, please contact:

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