

# 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

<b>Name of entity</b>	Altamin Limited
<b>ABN</b>	63 078 510 988

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.

<b>Name of Director</b>	Alexander S Burns
<b>Date of last notice</b>	22 December 2023

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Alexander Burns is a director and shareholder of ASIM Holdings Pty Ltd and a beneficiary of the The ASLI Trust. He is a director and shareholder of The RB SMSF Pty Ltd and a beneficiary of Rose-Burns SMSF. He is also a director and shareholder of Injidup Investments Pty Ltd.</p> <p>Registered holders are:</p> <ul style="list-style-type: none"><li>• ASIM Holding Pty Ltd &lt;The ASLI A/C&gt;</li><li>• The RB SMSF Pty Ltd &lt;Rose-Burns SMSF A/C&gt;; and</li><li>• Injidup Investments Pty Ltd</li></ul>
<b>Date of change</b>	7 March 2025
<b>No. of securities held prior to change</b>	<p>(A) ASIM Holdings Pty Ltd &lt;The ASLI A/C&gt; 26,653,022 ordinary shares</p> <p>(B) Mrs Elizabeth Burns &amp; Mr Alexander Stuart Burns &lt;Rose-Burns SMSF SF A/C&gt; 3,318,002 ordinary shares</p> <p>(C) The RB SMSF Pty Ltd &lt;Rose-Burns SMSF A/C&gt; 7,133,002 ordinary shares</p> <p>(D) Injidup Investments Pty Ltd 5,361,468 ordinary shares</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully paid ordinary shares (Shares)
<b>Number acquired</b>	1,400,000 ordinary shares
<b>Number disposed</b>	1,400,000 ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$33,600
<b>No. of securities held after change</b>	(A) ASIM Holdings Pty Ltd <The ASLI A/C> 25,253,022 ordinary shares (B) The RB SMSF Pty Ltd <Rose-Burns SMSF A/C> 11,851,004 ordinary shares (C) Injidup Investments Pty Ltd 5,361,468 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of shares from ASIM Holdings Pty Ltd and consolidation of superfund holdings into The RB SMSF Pty Ltd <Rose-Burns SMSF A/C>. No change in total number of shares or percentage holdings.

## 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

13 March 2025

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