

# 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	Alterra Limited
ABN	20 129 035 221

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 Andrew Clements
Date of last notice	25 March 2022

### 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Clements is a director of Balion Pty Ltd <ATF Clements Family Trust>
Date of change	20 July 2022
No. of securities held prior to change	600,000 fully paid ordinary shares 6,000,000 unlisted \$0.05 options, expiring 9 December 2023, subject to various vesting conditions.
Class	Fully Paid Ordinary Shares
Number acquired	600,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,400

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No. of securities held after change	1,200,000 fully paid ordinary shares 6,000,000 unlisted \$0.05 options, expiring 9 December 2023, subject to various vesting conditions.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Entitlement Offer announced on 7 June 2022.

## Part 2 – Change of director's interests in contracts - N/A

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## Part 3 – +Closed period - N/A

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Alterra Limited
ABN	20 129 035 221

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	John Joseph Palermo
Date of last notice	30 June 2021

### 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Mr John Joseph Palermo <The Jonpi A/C>, which Mr Palermo has an equitable interest.
Date of change	20 July 2022
No. of securities held prior to change	960,000 fully paid ordinary shares held by Mr John Joseph Palermo <The Jonpi A/C>, which Mr Palermo has an equitable interest.  2,000,000 unlisted options at \$0.04 each exercisable before 5.00pm WST on 9 December 2023 after the vesting condition of the Company achieving a market capitalisation of A\$10 million for a consecutive period of 30 days in which the Company's shares have traded on ASX has been met. In the event of a Change in Control any unvested Options will immediately vest. (Tranche 1).

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	<p>2,000,000 unlisted options at \$0.04 each exercisable before 5.00pm WST on 9 December 2023 after the vesting condition of the Company achieving a market capitalisation of A\$20 million for a consecutive period of 30 days in which the Company's shares have traded on ASX has been met. In the event of a Change in Control any unvested Options will immediately vest. (Tranche 2).</p> <p>1,000,000 unlisted options at \$0.04 each exercisable before 5.00pm WST on 9 December 2023 after the vesting condition of the Company achieving a market capitalisation of A\$30 million for a consecutive period of 30 days in which the Company's shares have traded on ASX has been met. In the event of a Change in Control any unvested Options will immediately vest. (Tranche 3).</p> <p>1,000,000 unlisted options at \$0.04 each exercisable before 5.00pm WST on 9 December 2023 after the vesting condition of the Company achieving a market capitalisation of A\$40 million for a consecutive period of 30 days in which the Company's shares have traded on ASX has been met. In the event of a Change in Control any unvested Options will immediately vest. (Tranche 4).</p>
Class	Fully paid ordinary shares
Number acquired	960,000
Number disposed	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$13,440
No. of securities held after change	1,920,000 fully paid ordinary shares held by Mr John Joseph Palermo <The Jonpi A/C>, which Mr Palermo has an equitable interest.

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	<p>2,000,000 unlisted options at \$0.04 each exercisable before 5.00pm WST on 9 December 2023 after the vesting condition of the Company achieving a market capitalisation of A\$10 million for a consecutive period of 30 days in which the Company's shares have traded on ASX has been met. In the event of a Change in Control any unvested Options will immediately vest. (Tranche 1).</p> <p>2,000,000 unlisted options at \$0.04 each exercisable before 5.00pm WST on 9 December 2023 after the vesting condition of the Company achieving a market capitalisation of A\$20 million for a consecutive period of 30 days in which the Company's shares have traded on ASX has been met. In the event of a Change in Control any unvested Options will immediately vest. (Tranche 2).</p> <p>1,000,000 unlisted options at \$0.04 each exercisable before 5.00pm WST on 9 December 2023 after the vesting condition of the Company achieving a market capitalisation of A\$30 million for a consecutive period of 30 days in which the Company's shares have traded on ASX has been met. In the event of a Change in Control any unvested Options will immediately vest. (Tranche 3).</p> <p>1,000,000 unlisted options at \$0.04 each exercisable before 5.00pm WST on 9 December 2023 after the vesting condition of the Company achieving a market capitalisation of A\$40 million for a consecutive period of 30 days in which the Company's shares have traded on ASX has been met. In the event of a Change in Control any unvested Options will immediately vest. (Tranche 4).</p>
<p><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</p>	<p>Participation in the Company's Entitlement Offer announced on 7 June 2022.</p>

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#### Part 2 – Change of director's interests in contracts – N/A

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

#### Part 3 – <sup>+</sup>Closed period – N/A

Were the interests in the securities or contracts detailed 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?	
If prior written clearance was provided, on what date was this provided?	

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