

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Altamin Limited
ABN	63 078 510 988

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Geraint Harris
Date of last notice	22 December 2023
Date that director ceased to be director	30 April 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
	13,736,549 Shares
	1,000,000 vested unlisted options exercisable at \$0.12 expiring 16 September 2024
	1,000,000 vested unlisted options exercisable at \$0.18 expiring 16 September 2024
	1,000,000 vested unlisted options exercisable at \$0.24 expiring 16 September 2024
	1,500,000 unlisted options vesting 30 November 2024, exercisable at \$0.09, expiry 30 November 2028
	1,500,000 unlisted options vesting 30 November 2025, exercisable at \$0.12, expiry 30 November 2028
	1,500,000 unlisted options vesting 30 November 2026, exercisable at \$0.15, expiry 30 November 2028

Part 3 – Director's interests in contracts

Detail of contract	N.A
Nature of interest	N.A
Name of registered holder (if issued securities)	N.A
No. and class of securities to which interest relates	N.A

13 May 2024

+ See chapter 19 for defined terms.