

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	Altamin Limited
ABN	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.

Name of Director	Geraint Harris
Date of last notice	3 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	22 April 2022
No. of securities held prior to change	9,365,466 fully paid ordinary 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
Class	Fully paid ordinary shares (Shares)
Number acquired	2,844,800 Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$170,688
No. of securities held after change	12,210,266 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
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 shortfall facility under the entitlement offer of 2 new Shares for every 5 Shares held at \$0.06 per new Share (as announced to ASX on 24 January 2022 and 14 February 2022).

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.

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	

+ See chapter 19 for defined terms.

Part 3 – +Closed period

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

22 April 2022

+ See chapter 19 for defined terms.