Rule 3.19A.2

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	Alexander S Burns
Date of last notice	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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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. Registered holders are: • ASIM Holding Pty Ltd <The ASLI A/C> • The RB SMSF Pty Ltd <Rose-Burns SMSF A/C>; and • Injidup Investments Pty Ltd
Date of change	7 March 2025
No. of securities held prior to change	(A) ASIM Holdings Pty Ltd <The ASLI A/C> 26,653,022 ordinary shares (B) Mrs Elizabeth Burns & Mr Alexander Stuart Burns <Rose-Burns SMSF SF A/C> 3,318,002 ordinary shares (C) The RB SMSF Pty Ltd <Rose-Burns SMSF A/C> 7,133,002 ordinary shares (D) Injidup Investments Pty Ltd 5,361,468 ordinary shares

Class	Fully paid ordinary shares (Shares)
Number acquired	1,400,000 ordinary shares
Number disposed	1,400,000 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$33,600
No. of securities held after change	(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
Nature of change 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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

+ 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

13 March 2025

+ See chapter 19 for defined terms.