15 June 2026

Board Change

American Tungsten & Antimony Ltd (ASX: AT4) ("AT4" or "the Company") wishes to advise that Non-Executive Director Chris Gregory has resigned from the Board, effective immediately. Mr Gregory has resigned from the Board to focus on his other business interests and commitments.

The Board would like to thank Mr Gregory for his contribution to the Company and wish him all the best in his future endeavours.

Authorised for release by the Board of Directors of American Tungsten & Antimony Ltd.

– ENDS –

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Rule 3.19A.3

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 American Tungsten & Antimony Ltd	
ABN 26 168 269 752	

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	Christopher Gregory
Date of last notice	13 March 2026
Date that director ceased to be director	15 June 2026

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Eastern Cape Consulting Pty Ltd <Eastern Cape A/C> (Chris Gregory is a director and beneficiary)	10,000,000 Performance Rights (Exp 17/10/2030) 25,000,000 Performance Rights (Exp 24/12/2030)

Part 3 – Director's interests in contracts

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