

Cleansing Notice – Share Issue

Altitude Minerals Ltd (ACN 650 673 500) (the **Company**) (**ASX: ATT**) gives this notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) as notionally modified by the ASIC Corporations Instruments 2016/84 and 2016/73.

The Company has today issued 8,767,120 fully paid ordinary shares in the Company (**Shares**) pursuant to an earn-in agreement and exercise of performance rights.

The Company advises that:

- (1) the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- (2) this notice is given pursuant to section 708A(5)(e) of the Corporations Act;
- (3) as at the date of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (b) sections 674 and 674A of the Corporations Act; and
- (4) as at the date of this notice, there is no “excluded information” of the type referred to in section 708A(7) of the Corporations Act that is required to be disclosed in accordance with section 708A(8) of the Corporations Act.

This announcement has been authorised for release to the ASX by the Company’s board of directors.

Authorised for release by
Managing Director Duncan Chessell
Altitude Minerals Ltd

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