

DATE OF ANNUAL GENERAL MEETING & DIRECTOR NOMINATION

Altamin Limited (**ASX: AZI**) advises that its Annual General Meeting is currently scheduled for Friday 28 November 2025 at 1500hrs (AWST).

Information re the AGM will be set out in the Notice of Meeting which will be released to the market and available to the shareholders in or around late October 2025.

In accordance to ASX Listing Rule 3.13.1, Altamin gives notice that the closing date for the receipt of the nominations for persons considered to be considered for election as a director is Friday 10 October 2025.

Any nomination must be received at Altamin registered office no later than 1700hrs AWST on Friday 10 October 2025.

The dates are subject to change. Any change will be advised by a market release.

Authorised for ASX release by AZI Board. For further information, please contact:

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