ASX Announcement
1 July 2026

ALTAMIN

CLEANSING NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT

The Board of Altamin Limited (ABN 63 078 510 988) (ASX: AZI) (**Altamin** or **Company**) hereby provides notice for the purposes of section 708A(5)(e) of the *Corporations Act* 2001 (Cth) (**Corporations Act**).

The Company advises that on 1 July 2026 it issued 572,000 fully paid ordinary shares in the capital of the Company (**Shares**) to Terracon Resources srl in satisfaction of fees payable under an ongoing consultancy service arrangement pursuant to which Terracon Resources srl provides technical advisory services for the Company's Italian projects. The Shares were issued using the Company's existing placement capacity under ASX Listing Rule 7.1. Please refer to the Company's ASX announcement and Appendix 3B dated 29 June 2026 for further details of the issue of Shares.

In accordance with section 708A(6) of the Corporations Act, the Company confirms that:

1. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
2. this notice is being given by the Company under section 708A(5)(e) of the Corporations Act;
3. as at the date of this notice:
   (a) the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company;
   (b) the Company has complied with sections 674 and 674A of the Corporations Act; and
   (c) there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

This cleansing notice has been approved by the board of directors of the Company.

ENDS

Authorised for release to the ASX by the board of directors of the Company.

For further information, please contact:

Stephen Hills
Company Secretary
T:+61 8 9321 5000
E: info@altamin.com.au