



Announcement Summary

Entity name
ALTAMIN LIMITED

Date of this announcement
Wednesday August 19, 2026

The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
AZIAD	PERFORMANCE RIGHTS	13,800,000	19/08/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ALTAMIN LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

63078510988

1.3 ASX issuer code

AZI

1.4 The announcement is

New announcement

1.5 Date of this announcement

19/8/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

AZIAD : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

19/8/2026

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Employee Award Plan lodged on 30 October 2023 - <https://wcsecure.weblink.com.au/pdf/AZI/02732831.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

13,800,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AZI : ORDINARY FULLY PAID	795,206,754

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AZIAF : OPTION EXPIRING 31-DEC-2028 EX \$0.0375	2,400,000
AZIAD : PERFORMANCE RIGHTS	20,550,000
AZIAE : OPTION EXPIRING 28-NOV-2030 EX \$0.022	10,000,000
AZIAS : OPTION EXPIRING 30-NOV-2028 EX \$0.09	7,766,666
AZIAT : OPTION EXPIRING 30-NOV-2028 EX \$0.12	7,766,667
AZIAU : OPTION EXPIRING 30-NOV-2028 EX \$0.15	7,766,667



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

13