Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Altitude Minerals Ltd
ABN	78 650 673 500

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Chris Sutherland
Date of last notice	3 November 2026

Part 1 - Change of director's relevant interests in securities
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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sutho One Pty Ltd <Sutho One Super Fund A/C> Mr Sutherland is a director of the trustee and beneficiary of the trust.
Date of change	13 November 2026
No. of securities held prior to change	8,452,112 Shares 815,800 Quoted Options 76,924 Options 1 50,000 Options 2 2,500,000 Options 3

+ See chapter 19 for defined terms.

For personal use only

Class	Shares - fully paid ordinary shares Quoted Options – quoted options with an exercise price of $0.034 and expiry of 31 July 2027 Options 1 – unquoted options with an exercise price of $0.26 and expiry of 18 December 2026 Options 2 – unquoted options with an exercise price of $0.15 and expiry of 31 July 2027 Options 3 – unquoted options with an exercise price of $0.01 and expiry of 30 November 2028 Options 4 – unquoted options with an exercise price of $0.01 and expiry of 31 October 2031 Options 5 – unquoted options with an exercise price of $0.015 and expiry of 31 October 2031
Number acquired	4,000,000 Options 4 4,000,000 Options 5
Number disposed	None
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$Nil
No. of securities held after change	8,452,112 Shares 815,800 Quoted Options 76,924 Options 1 50,000 Options 2 2,500,000 Options 3 4,000,000 Options 4 4,000,000 Options 5

+ See chapter 19 for defined terms.

For personal use only

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options as equity remuneration as approved by shareholders on 11 November 2026.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

For personal use only