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	Almonty Industries Inc
ABN	ARBN 648 673 714

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	Daniel D'Amato
Date of last notice	30 March 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30 March 2026
No. of securities held prior to change **Almonty Partners LLC (Daniel D'Amato is a partner of Almonty Partners LLC)**	3,439,115 Common Shares 433,333 Restricted Share Units 740,740 warrants exercisable at a price of US$0.675 each on or before 27 October 2026 118,629 warrants exercisable at a price of CAD$1.11 each on or before 19 April 2026 **Indirect**: 6,762,613 ordinary shares

+ See chapter 19 for defined terms.

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Class	1. Restricted Share Units 2. Common Shares
Number acquired	1. 433,333
Number disposed	2. 433,333
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil, conversion of Restricted Share Units.
No. of securities held after change **Almonty Partners LLC (Daniel D'Amato is a partner of Almonty Partners LLC)**	3,872,448 Common Shares 740,740 warrants exercisable at a price of US$0.675 each on or before 27 October 2026 118,629 warrants exercisable at a price of CAD$1.11 each on or before 19 April 2026 **Indirect**: 6,762,613 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Restricted Share Units.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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