Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Almonty Industries Inc
ABN	ARBN 648 673 714

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Thomas Gutschlag
Date of last notice	2 December 2025
Date that director ceased to be director	9 June 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
866,538 Common Shares.
133,333 unlisted options exercisable at a price of CAD$0.495 each on or before 17 August 2027
66,666 unlisted options exercisable at a price of CAD$1.305 each on or before 28 June 2028
66,666 unlisted options exercisable at a price of CAD$1.05 each on or before 27 October 2030
66,666 unlisted options exercisable at a price of CAD$1.47 each on or before 24 August 2026
100,000 unlisted options exercisable at a price of CAD$1.305 each on or before 21 July 2027
133,333 unlisted options exercisable at a price of CAD$0.78 each on or before 16 November 2028

+ See chapter 19 for defined terms.

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166,666 unlisted options exercisable at a price of CAD$0.99 each on or before 4 July 2029 133,333 unlisted options exercisable at a price of CAD$3.75 each on or before 30 April 2030

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest **Kooiker Investment GmbH** **(Dr Gutschlag is the managing director of Kooiker Investment GmbH)**	28,333 Common Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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