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	Lewis Black
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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Almonty Partners LLC (Lewis Black is a partner of Almonty Partners LLC)
Date of change	16 June 2026
No. of securities held prior to change **Almonty Partners LLC (Lewis Black is a partner of Almonty Partners LLC)**	15,102,308 Common Shares 3,361,195 Restricted Share Units 666,666 unlisted options exercisable at a price of CAD$3.75 each on or before 30 April 2030 **Indirect**: 6,762,613 Common Shares
Class	1. Common Shares 2. unlisted options exercisable at a price of CAD$3.75 each on or before 30 April 2030
Number acquired	1. 566,865
Number disposed	2. 666,666
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	All unlisted options exercised for nil consideration via a cashless exercise facility.

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No. of securities held after change **Almonty Partners LLC (Lewis Black is a partner of Almonty Partners LLC)**	15,669,173 Common Shares 3,361,195 Restricted Share Units **Indirect**: 6,762,613 Common 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	Exercise of unlisted options via a cashless exercise facility.

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
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

+ See chapter 19 for defined terms.

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