*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** | Duncan Chessell |
| **Date of last notice** | 29 June 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 and indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Lobuje Pty Ltd <Arnold Chessell Family A/C> (Lobuje).<br><br>Mr Chessell is a director and shareholder of the trustee and beneficiary of the trust.<br><br>Chessarno Pty Ltd <Chessarno Super Fund A/C> (Chessarno).<br><br>Mr Chessell is a director and shareholder of the trustee and beneficiary of the super fund. |
| **Date of change** | 3 November 2026 |



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|---|---|
| **No. of securities held prior to change** | 3,374,382 Shares held by Chessarno<br><br>88,235 Quoted Options held by Chessarno<br><br>50,000 Options 1 held by Lobuje<br><br>75,000 Options 2 held by Lobuje<br><br>75,000 Options 2 held by Chessarno<br><br>3,761,442 Rights held by Lobuje<br><br>6,521,355 Rights held directly |
| **Class** | Shares - fully paid ordinary shares<br><br>Quoted Options - quoted options with an exercise price of $0.034 and expiry of 31 July 2027<br><br>Options 1 – unquoted options with an exercise price of $0.26 and expiry of 18 December 2026<br><br>Options 2 – unquoted options with an exercise price of $0.15 and expiry of 31 July 2027<br><br>Options 3 – unquoted options with an exercise price of $0.01 and expiry of 30 November 2028<br><br>Rights - unquoted performance rights subject to KPI vesting criteria |
| **Number acquired** | 5,000,000 Shares by Chessarno<br><br>2,500,000 Options 3 by Chessarno |
| **Number disposed** | None |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | $25,000.00 |

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| **No. of securities held after change** | 8,374,382 Shares held by Chessarno<br>88,235 Quoted Options held by Chessarno<br>50,000 Options 1 held by Lobuje<br>75,000 Options 2 held by Lobuje<br>75,000 Options 2 held by Chessarno<br>2,500,000 Options 3 held by Chessarno<br>3,761,442 Rights held by Lobuje<br>6,521,355 Rights held directly |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Share placement as approved by shareholders on 27 October 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.

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|---|---|
| **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**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| **Interest after change** | |

+ See chapter 19 for defined terms.



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## Part 3 – +Closed period

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|---|---|
| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | Not applicable |
| **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?** | |

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