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	Peter McIntyre
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

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Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Macallum Group Limited (Macallum) Director of and director / beneficiary of substantial holder. Labonne Enterprises Pty Ltd <McIntyre Family A/C> (Trust). Director and beneficiary. Labonne Enterprises Pty Ltd <McIntyre Super Fund A/C> (Super). Director and beneficiary. HSBC Custody Nominees (Australia) Limited as custodian for Labonne Enterprises Pty Ltd <McIntyre Super Fund A/C> (Super HSBC). Director and beneficiary. BNPP Noms Pty Ltd Hub24 Custodial Serv Ltd as custodian for Labonne Enterprises Pty Ltd <McIntyre Super Fund A/C> (Super BNP). Director and beneficiary.
Date of change	13 November 2026
No. of securities held prior to change	25,799,980 Shares held by Macallum 1,991,538 Shares held by Super 1,180,236 Shares held by Super HSBC 1,750,000 Shares held by Super BNP 56,257,714 Shares held by Trust 175,000 Quoted Options held by Super BNP 1,470,588 Quoted Options held by Trust 384,615 Options 1 held by Trust 500,000 Options 2 held by Trust 25,000,000 Options 3 held by Trust

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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 by Trust 4,000,000 Options 5 by Trust
Number disposed	None
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$Nil

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No. of securities held after change	25,799,980 Shares held by Macallum 1,991,538 Shares held by Super 1,180,236 Shares held by Super HSBC 1,750,000 Shares held by Super BNP 56,257,714 Shares held by Trust 175,000 Quoted Options held by Super BNP 1,470,588 Quoted Options held by Trust 384,615 Options 1 held by Trust 500,000 Options 2 held by Trust 25,000,000 Options 3 held by Trust 4,000,000 Options 4 by Trust 4,000,000 Options 5 by Trust
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	

+ See chapter 19 for defined terms.

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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?	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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