

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 30/9/2001.

Name of entity	ALTAIR MINERALS LIMITED
ABN	72 149 026 308

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	Mordechai Benedikt
Date of last notice	20 December 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Jascot Rise Pty Ltd <Jascot Rise A/C> is the registered holder of securities. Mr Benedikt has a voting power of more than 20% in Jascot Rise Pty Ltd and has a relevant interest in the securities pursuant to section 608(3)(a) of the Corporations Act 2001.</p> <p>Jascot Rise Pty Ltd <Jascot Rise S/F A/C> is the registered holder of securities. Mr Benedikt has a voting power of more than 20% in Jascot Rise Pty Ltd and has a relevant interest in the securities pursuant to section 608(3)(a) of the Corporations Act 2001.</p>
Date of change	30 December 2024
No. of securities held prior to change	<p><u>Jascot Rise Pty Ltd <Jascot Rise A/C></u></p> <p>134,736,829 Fully paid ordinary shares 2,500,000 ALROB options exercisable at \$0.01 (1 cents) on or before 30 December 2024</p> <p><u>Jascot Rise Pty Ltd <Jascot Rise S/F A/C></u></p> <p>110,789,267 Fully paid ordinary shares 41,666,667 Unquoted options exercisable at \$0.003 (0.3 cents) on or before 16 May 2027</p>
Class	ALROB options exercisable at \$0.01 (1 cents) on or before 30 December 2024.

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Number acquired	-
Number disposed	<u>Jascot Rise Pty Ltd <Jascot Rise A/C></u> 2,500,000 ALROB options exercisable at \$0.01 (1 cents) on or before 30 December 2024
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Jascot Rise Pty Ltd <Jascot Rise A/C></u> 134,736,829 Fully paid ordinary shares <u>Jascot Rise Pty Ltd <Jascot Rise S/F A/C></u> 110,789,267 Fully paid ordinary shares 41,666,667 Unquoted options exercisable at \$0.003 (0.3 cents) on or before 16 May 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ALROB options lapsed unexercised at their expiry date.

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

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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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Introduced 30/9/2001.

Name of entity	ALTAIR MINERALS LIMITED
ABN	72 149 026 308

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	Nochum Labkowski
Date of last notice	20 December 2024

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 December 2024
No. of securities held prior to change	22,642,125 Fully Paid Ordinary Shares 2,500,000 ALROB options exercisable at \$0.01 (1 cents) on or before 30 December 2024
Class	ALROB options exercisable at \$0.01 (1 cents) on or before 30 December 2024
Number acquired	-
Number disposed	2,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	22,642,125 Fully Paid Ordinary Shares

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>ALROB options lapsed unexercised at their expiry date.</p>
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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