

# 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

<b>Name of entity</b> ALTO METALS LIMITED
<b>ABN</b> 62 159 819 173

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.

<b>Name of Director</b>	Terence Wheeler
<b>Date of last notice</b>	11 March 2019

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Windsong Valley Pty Ltd &lt;ATF Wheeler Family A/C&gt;</li> <li>2. Marymount Pty Ltd &lt;ATF Wheeler Superannuation Fund&gt;</li> </ol>
<b>Date of change</b>	18 July 2019
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 40,241,509 - ORD 1,388,888 - Options ex \$0.07 exp 17/08/20</li> <li>2. 466,666 – ORD 58,333 - Options ex \$0.07 exp 17/08/20</li> </ol>
<b>Class</b>	ORD (AMENA) & Options
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 16,666,666 – AMENA 8,333,333 – Options ex @ \$0.07 exp 18/01/21</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$600,000

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	1. 40,241,509 – ORD (AME) 16,666,666 – ORD (AMENA)  1,388,888 - Options ex \$0.07 exp 17/08/20 8,333,333 - Opt ex \$0.07 exp 18/01/21  2. 466,666 – ORD 58,333 - Options ex \$0.07 exp 17/08/20
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to shareholder approval at a general meeting held on 12 July 2019

**Part 2 – Change of director's interests in contracts - Nil**

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.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

+ See chapter 19 for defined terms.