

# 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>	<b>Alto Metals Limited</b>
<b>ABN</b>	<b>62 159 819 173</b>

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>	Richard Monti
<b>Date of last notice</b>	12 December 2022

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Greatcity Corporation Pty Ltd (Director & Beneficiary)
<b>Date of change</b>	1. 19 December 2022 2. 22 December 2022
<b>No. of securities held prior to change</b>	4,138,889 – ORD 1,250,000 - Performance Rights 3,000,000 – Performance Rights
<b>Class</b>	ORD
<b>Number acquired</b>	1. 461,538 2. 769,231
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.065
<b>No. of securities held after change</b>	5,369,658 – ORD 1,250,000 - Performance Rights 3,000,000 – Performance Rights

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

---

<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	<ol style="list-style-type: none"><li>1. Issued per participation in SPP;</li><li>2. Issued pursuant to shareholder approval at the 2022 AGM</li></ol>
---	--

### Part 2 – Change of director's interests in contracts – Not applicable

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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	

---

<sup>+</sup> See chapter 19 for defined terms.