

29 November 2024

Company Announcements Office

ASX Limited

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001 (CTH)

This notice is given by Alto Metals Limited (ACN 159 819 173) (ASX:AME) (**Alto**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Act**) (**Notice**).

Alto has today issued 18,250,000 fully paid ordinary shares in the capital of Alto (**New Shares**), pursuant to the exercise of 18,250,000 performance rights.

Alto advises that:

- (a) Alto issued the New Shares without disclosure to investors under Part 6D.2 of the Act;
- (b) this Notice is being given under section 708A(5)(e) of the Act;
- (c) as at the date of this Notice, Alto has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to Alto; and
 - (ii) sections 674 and 674A of the Act; and
- (d) as at the date of this Notice, there is no excluded information, within the meanings of section 708A(7) and 708A(8) of the Act.

This announcement was authorised by the Board of Alto Metals Limited.

ENDS

For further information, please contact:

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