

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	Alto Metals Limited
ABN	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.

Name of Director	Richard Monti
Date of last notice	16 March 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Greatcity Corporation Pty Ltd (Director & Beneficiary)
Date of change	30 November 2020
No. of securities held prior to change	-
Class	Performance Rights (subject to vesting conditions)
Number acquired	2,500,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.105 per Performance Right
No. of securities held after change	2,500,000 - Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval at the 2020 AGM

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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 – ⁺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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Name of entity Alto Metals Limited
ABN 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.

Name of Director	Matthew Bowles
Date of last notice	30 December 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.

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>	Atlantic Capital Pty Ltd (Director & Shareholder)
Date of change	30 November 2020
No. of securities held prior to change	6,250,000 – ORD 7,500,000 – Unlisted Options @ \$0.07 expiring 29/11/23
Class	Performance Rights (subject to vesting conditions)
Number acquired	3,500,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.105 per Performance Right
No. of securities held after change	6,250,000 – ORD 7,500,000 – Unlisted Options @ \$0.07 expiring 29/11/23 3,500,000 - Performance Rights

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval at the 2020 AGM
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Part 2 – Change of director's interests in contracts – Not applicable

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Name of entity ALTO METALS LIMITED
ABN 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.

Name of Director	Terence Wheeler
Date of last notice	21 August 2020

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>	<ol style="list-style-type: none"> 1. Windsong Valley Pty Ltd <ATF Wheeler Family A/C> 2. Marymount Pty Ltd <ATF Wheeler Superannuation Fund>
Date of change	30 November 2020
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 58,297,063 – ORD 8,333,333 - Opt ex \$0.07 exp 18/01/21 2. 524,999 – ORD
Class	Performance Rights (subject to vesting conditions)
Number acquired	1. 1,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.105 per Performance Right

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No. of securities held after change	1. 58,297,063 – ORD 8,333,333 - Opt ex \$0.07 exp 18/01/21 1,000,000 – Performance Rights 2. 524,999 – ORD
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval at the 2020 AGM

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

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Name of entity	Alto Metals Limited
ABN	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.

Name of Director	Dr Jingbin Wang
Date of last notice	11 December 2018

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

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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 November 2020
No. of securities held prior to change	-
Class	Performance Rights (subject to vesting conditions)
Number acquired	1,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.105 per Performance Right
No. of securities held after change	1,000,000 - Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval at the 2020 AGM

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