

# 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>	17 December 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
<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>	10 March 2021
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 77,297,063 – ORD 1,000,000 – Performance Rights</li> <li>2. 524,999 – ORD</li> </ol>
<b>Class</b>	ORD & Options
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 5,700,000 – AMEOPT3 Options ex \$0.07 exp 09/03/21</li> <li>5,700,000 - ORD</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. (5,700,000) – AMEOPT3 Options ex \$0.07 exp 09/03/21</li> </ol>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$28,500 – 5,700,000 AMEOPT3  \$399,000 – 5,700,000 ORD
<b>No. of securities held after change</b>	1. 82,997,063 – ORD 1,000,000 – Performance Rights  2. 524,999 – ORD
<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	Off market transfer of AMEOPT3.  Exercise of Options

#### 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.