

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	Almonty Industries Inc
ABN	ARBN 648 673 714

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	Daniel D'Amato
Date of last notice	2 May 2025

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	8 September 2025
No. of securities held prior to change	2,317,796 Common Shares 499,999 Restricted Share Units 133,333 unlisted options exercisable at a price of CAD\$0.495 each on or before 17 August 2027 66,666 unlisted options exercisable at a price of CAD\$1.305 each on or before 28 June 2028 66,666 unlisted options exercisable at a price of CAD\$1.05 each on or before 27 October 2030

+ See chapter 19 for defined terms.

Almonty Partners LLC (Daniel D'Amato is a partner of Almonty Partners LLC)	66,666 unlisted options exercisable at a price of CAD\$1.41 each on or before 18 August 2026 66,666 unlisted options exercisable at a price of CAD\$1.47 each on or before 24 August 2026 66,666 unlisted options exercisable at a price of CAD\$1.305 each on or before 21 July 2027 100,000 unlisted options exercisable at a price of CAD\$0.78 each on or before 16 November 2028 333,333 unlisted options exercisable at a price of CAD\$1.20 each on or before 23 December 2025 740,740 warrants exercisable at a price of US\$0.675 each on or before 27 October 2026 118,629 warrants exercisable at a price of CAD\$1.11 each on or before 19 April 2026 266,666 unlisted options exercisable at a price of CAD\$0.99 each on or before 4 July 2029 133,333 unlisted options exercisable at a price of CAD\$3.75 each on or before 30 April 2030 Indirect: 9,262,613 ordinary shares
Class	1. Common Shares 2. unlisted options exercisable at a price of CAD\$1.20 each on or before 23 December 2025 3. unlisted options exercisable at a price of CAD\$0.495 each on or before 17 August 2027 4. unlisted options exercisable at a price of CAD\$1.305 each on or before 28

+ See chapter 19 for defined terms.

	June 2028 5. unlisted options exercisable at a price of CAD\$1.05 each on or before 27 October 2030 6. unlisted options exercisable at a price of CAD\$1.41 each on or before 18 August 2026 7. unlisted options exercisable at a price of CAD\$1.47 each on or before 24 August 2026 8. unlisted options exercisable at a price of CAD\$1.305 each on or before 21 July 2027 9. unlisted options exercisable at a price of CAD\$0.78 each on or before 16 November 2028 10. unlisted options exercisable at a price of CAD\$0.99 each on or before 4 July 2029 11. Restricted Share Units
Number acquired	1. 1,038,645
Number disposed	2. 333,333 3. 133,333 4. 66,666 5. 66,666 6. 66,666 7. 66,666 8. 66,666 9. 100,000 10. 266,666 11. 66,666
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil, all unlisted options exercised via a cashless exercise facility, Nil consideration for conversion of Restricted Share Units

+ See chapter 19 for defined terms.

No. of securities held after change	3,356,441 Common Shares 433,333 Restricted Share Units 740,740 warrants exercisable at a price of US\$0.675 each on or before 27 October 2026 118,629 warrants exercisable at a price of CAD\$1.11 each on or before 19 April 2026 133,333 unlisted options exercisable at a price of CAD\$3.75 each on or before 30 April 2030
Almonty Partners LLC (Daniel D'Amato is a partner of Almonty Partners LLC)	Indirect: 9,262,613 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	conversion of Restricted Share Units and exercise of unlisted options via a cashless exercise facility.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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	Almonty Industries Inc
ABN	ARBN 648 673 714

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	Mark Trachuk
Date of last notice	2 May 2025

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	8 September 2025

+ See chapter 19 for defined terms.

No. of securities held prior to change	979,559 Common Shares 66,666 Restricted Share Units 133,333 unlisted options exercisable at a price of CAD\$0.495 each on or before 17 August 2027 66,666 unlisted options exercisable at a price of CAD\$1.305 each on or before 28 June 2028 66,666 unlisted options exercisable at a price of CAD\$1.05 each on or before 27 October 2030 366,666 unlisted options exercisable at a price of CAD\$0.78 each on or before 16 November 2028 66,666 unlisted options exercisable at a price of CAD\$1.41 each on or before 18 August 2026 66,666 unlisted options exercisable at a price of CAD\$1.47 each on or before 24 August 2026 233,333 unlisted options exercisable at a price of CAD\$1.305 each on or before 21 July 2027 333,333 unlisted warrants exercisable at a price of CAD\$1.11 each on or before 28 March 2026 333,333 unlisted options exercisable at a price of CAD\$0.99 each on or before 4 July 2029 333,333 unlisted options exercisable at a price of CAD\$3.75 each on or before 30 April 2030
Class	1. Common Shares 2. Restricted Share Units
Number acquired	1. 66,666
Number disposed	2. 66,666

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	1,046,225 Common Shares 133,333 unlisted options exercisable at a price of CAD\$0.495 each on or before 17 August 2027 66,666 unlisted options exercisable at a price of CAD\$1.305 each on or before 28 June 2028 66,666 unlisted options exercisable at a price of CAD\$1.05 each on or before 27 October 2030 366,666 unlisted options exercisable at a price of CAD\$0.78 each on or before 16 November 2028 66,666 unlisted options exercisable at a price of CAD\$1.41 each on or before 18 August 2026 66,666 unlisted options exercisable at a price of CAD\$1.47 each on or before 24 August 2026 233,333 unlisted options exercisable at a price of CAD\$1.305 each on or before 21 July 2027 333,333 unlisted warrants exercisable at a price of CAD\$1.11 each on or before 28 March 2026 333,333 unlisted options exercisable at a price of CAD\$0.99 each on or before 4 July 2029 333,333 unlisted options exercisable at a price of CAD\$3.75 each on or before 30 April 2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Restricted Share Units.

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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	Almonty Industries Inc
ABN	ARBN 648 673 714

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	Lewis Black
Date of last notice	30 May 2025

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	2 September 2025

No. of securities held prior to change	8,688,992 Common Shares
	2,599,998 Restricted Share Units
	200,000 unlisted options exercisable at a price of CAD\$1.20 each on or before 23 December 2025
	333,333 unlisted options exercisable at a price of CAD\$0.495 each on or before 17 August 2027
	66,666 unlisted options exercisable at a price of CAD\$1.305 each on or before 28 June 2028
	166,666 unlisted options exercisable at a price of CAD\$1.41 each on or before 18 August 2026
	3,666,666 unlisted options exercisable at a price of CAD\$1.305 each on or before 21 July 2027
	500,000 unlisted options exercisable at a price of CAD\$0.78 each on or before 16 November 2028
	666,666 unlisted options exercisable at a price of CAD\$0.945 each on or before 30 April 2029
	740,740 unlisted warrants exercisable at a price of CAD\$0.90 each on or before 27 October 2026
	366,666 unlisted warrants exercisable at a price of CAD\$1.125 each on or before 19 February 2026
	166,666 unlisted warrants exercisable at a price of CAD\$1.11 each on or before 28 March 2026
	666,666 unlisted options exercisable at a price of CAD\$0.99 each on or before 4 July 2029
	666,666 unlisted options exercisable at a price of CAD\$3.75 each on or before 30 April 2030
Almonty Partners LLC (Lewis Black is a partner of Almonty Partners LLC)	Indirect: 9,262,613 Common Shares

+ See chapter 19 for defined terms.

Class	1. Common Shares 2. Unlisted options exercisable at a price of CAD\$1.20 each on or before 23 December 2025 3. Unlisted options exercisable at a price of CAD\$0.495 each on or before 17 August 2027 4. unlisted options exercisable at a price of CAD\$1.305 each on or before 28 June 2028 5. unlisted options exercisable at a price of CAD\$1.41 each on or before 18 August 2026 6. unlisted options exercisable at a price of CAD\$1.305 each on or before 21 July 2027 7. unlisted options exercisable at a price of CAD\$0.78 each on or before 16 November 2028
Number acquired	1. 3,957,791
Number disposed	2. 200,000. 3. 333,333 4. 66,666 5. 166,666 6. 3,666,666 7. 500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil, all unlisted options exercised via a cashless exercise facility.

+ See chapter 19 for defined terms.

No. of securities held after change	12,646,783 Common Shares 2,599,998 Restricted Share Units 666,666 unlisted options exercisable at a price of CAD\$0.945 each on or before 30 April 2029 740,740 unlisted warrants exercisable at a price of CAD\$0.90 each on or before 27 October 2026 366,666 unlisted warrants exercisable at a price of CAD\$1.125 each on or before 19 February 2026 166,666 unlisted warrants exercisable at a price of CAD\$1.11 each on or before 28 March 2026 666,666 unlisted options exercisable at a price of CAD\$0.99 each on or before 4 July 2029 666,666 unlisted options exercisable at a price of CAD\$3.75 each on or before 30 April 2030 Indirect: 9,262,613 Common Shares
Almonty Partners LLC (Lewis Black is a partner of Almonty Partners LLC)	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options via a cashless exercise facility.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

+ See chapter 19 for defined terms.

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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	Almonty Industries Inc
ABN	ARBN 648 673 714

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	Thomas Gutschlag
Date of last notice	2 May 2025

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	8 September 2025

No. of securities prior to change	643,333 Common Shares. 66,666 Restricted Share Units 66,666 unlisted options exercisable at a price of CAD\$1.20 each on or before 23 December 2025 133,333 unlisted options exercisable at a price of CAD\$0.495 each on or before 17 August 2027 66,666 unlisted options exercisable at a price of CAD\$1.305 each on or before 28 June 2028 66,666 unlisted options exercisable at a price of CAD\$1.05 each on or before 27 October 2030 100,000 unlisted warrants exercisable at a price of CAD\$1.125 each on or before 19 February 2026 66,666 unlisted options exercisable at a price of CAD\$1.47 each on or before 24 August 2026 100,000 unlisted options exercisable at a price of CAD\$1.305 each on or before 21 July 2027 133,333 unlisted options exercisable at a price of CAD\$0.78 each on or before 16 November 2028 166,666 unlisted options exercisable at a price of CAD\$0.99 each on or before 4 July 2029 133,333 unlisted options exercisable at a price of CAD\$3.75 each on or before 30 April 2030 28,333 Common Shares.
Kooiker Investment GmbH (Dr Gutschlag is the managing director of Kooiker Investment GmbH)	
Class	1. Common Shares 2. Restricted Share Units
Number acquired	1. 66,666
Number disposed	2. 66,666

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	709,999 Common Shares. 66,666 Restricted Share Units 66,666 unlisted options exercisable at a price of CAD\$1.20 each on or before 23 December 2025 133,333 unlisted options exercisable at a price of CAD\$0.495 each on or before 17 August 2027 66,666 unlisted options exercisable at a price of CAD\$1.305 each on or before 28 June 2028 66,666 unlisted options exercisable at a price of CAD\$1.05 each on or before 27 October 2030 100,000 unlisted warrants exercisable at a price of CAD\$1.125 each on or before 19 February 2026 66,666 unlisted options exercisable at a price of CAD\$1.47 each on or before 24 August 2026 100,000 unlisted options exercisable at a price of CAD\$1.305 each on or before 21 July 2027 133,333 unlisted options exercisable at a price of CAD\$0.78 each on or before 16 November 2028 166,666 unlisted options exercisable at a price of CAD\$0.99 each on or before 4 July 2029 133,333 unlisted options exercisable at a price of CAD\$3.75 each on or before 30 April 2030 28,333 Common Shares.
Kooiker Investment GmbH (Dr Gutschlag is the managing director of Kooiker Investment GmbH)	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Restricted Share Units.

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.