Rule 3.19A.2

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	American Tungsten & Antimony Ltd
ABN	26 168 269 752

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	Nicholas Katris
Date of last notice	29 December 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	Indirect
Nature of indirect interest (including registered holder)	C & N Nominees Pty Ltd ATF CN & CO Trust (beneficiary)
Date of change	18 September 2026 and 24 September 2026
No. of securities held prior to change	13,500,000 Fully paid ordinary shares. 10,000,000 performance rights (Exp 17/10/2030) 25,000,000 performance rights (Exp 24/12/2030)
Class	Fully paid ordinary shares / Performance rights
Number acquired	10,000,000 Fully paid ordinary shares
Number disposed	10,000,000 performance rights
Value/Consideration	Nil – shares issued on conversion of performance rights in accordance with their terms
No. of securities held after change	23,500,000 Fully paid ordinary shares. 25,000,000 performance rights (Exp 24/12/2030)
Nature of change	Conversion of 10,000,000 performance rights into 10,000,000 fully paid ordinary shares following satisfaction of the vesting conditions. The resulting shares were initially registered in the name of Equity Plan Services Pty Ltd <Trigg Minerals Rightshare A/C> (on 18 September 2026) and were subsequently transferred to C & N Nominees Pty Ltd ATF CN & CO Trust. No change in beneficial ownership arose from the transfer from Equity Plan Services Pty Ltd <Trigg Minerals Rightshare A/C> (on 24 September 2026)

+ See chapter 19 for defined terms.

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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

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Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity American Tungsten & Antimony Ltd
ABN 26 168 269 752

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	Andre Booyzen
Date of last notice	29 December 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	18 September 2026 and 24 September 2026
No. of securities held prior to change	20,000,000 Performance Rights (Exp 25/07/2028) 10,000,000 Performance Rights (Exp 17/10/2030) 25,000,000 Performance Rights (Exp 24/12/2030)
Class	Fully Paid Ordinary Shares / Performance Rights
Number acquired	10,000,000 Fully Paid Ordinary Shares
Number disposed	10,000,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – shares issued on conversion of performance rights in accordance with their terms
No. of securities held after change	10,000,000 Fully Paid Ordinary Shares 20,000,000 Performance Rights (Exp 25/07/2028) 25,000,000 Performance Rights (Exp 24/12/2030)

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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	Conversion of 10,000,000 performance rights into 10,000,000 fully paid ordinary shares following satisfaction of the vesting conditions. The resulting shares were initially registered in the name of Equity Plan Services Pty Ltd <Trigg Minerals Rightshare A/C> (on 18 September 2026) and were subsequently transferred to Andre Booyzen (24 September 2026). No change in beneficial ownership arose from the transfer from Equity Plan Services Pty Ltd <Trigg Minerals Rightshare A/C>.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

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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 American Tungsten & Antimony Ltd
ABN 26 168 269 752

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	Timothy Morrison
Date of last notice	29 December 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	18 September 2026 and 24 September 2026
No. of securities held prior to change	9,678,636 Fully paid ordinary shares. 10,000,000 performance rights (Exp 17/10/2030) 25,000,000 performance rights (Exp 24/12/2030)
Class	Fully Paid Ordinary Shares / Performance rights
Number acquired	10,000,000 Fully Paid Ordinary Shares
Number disposed	10,000,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – shares issued on conversion of performance rights in accordance with their terms
No. of securities held after change	19,678,636 Fully paid ordinary shares. 25,000,000 performance rights (Exp 24/12/2030)

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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	Conversion of 10,000,000 performance rights into 10,000,000 fully paid ordinary shares following satisfaction of the vesting conditions. The resulting shares were initially registered in the name of Equity Plan Services Pty Ltd <Trigg Minerals Rightshare A/C> (on 18 September 2026) and were subsequently transferred to Timothy Morrison (24 September 2026). No change in beneficial ownership arose from the transfer from Equity Plan Services Pty Ltd <Trigg Minerals Rightshare A/C>.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.

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