

AMENDED INITIAL DIRECTORS INTEREST NOTICES

Alvo Minerals Limited (ASX: ALV) (“**Alvo**” or “**the Company**”) notifies investors that the Company hereby retracts the 3X Appendices (Initial Director’s Interest Notice) for Messrs Robert Smakman and Beau Nicholls which were released on 20 October 2021 and replaces them with the 3X Appendices attached to this announcement.

These notices are now consistent with the disclosure of the shareholding interests set out in the prospectus dated 30 July 2021 in relation to the initial public offer by the Company and its associated listing on the Australian Securities Exchange. The omission of these directors’ indirect interest in securities of the Company held by MMH Capital Ltd was an administrative oversight.

This announcement has been approved for release by the Board.

Patricia Vanni
Company Secretary

ENQUIRIES

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REGISTERED ADDRESS

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MANAGEMENT TEAM

Graeme Slattery – Non-Executive Chairman
Rob Smakman – Managing Director
Beau Nicholls – Non-Executive Director

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PROJECT

Palma Project

Shares on Issue	72,830,314
Market Cap	\$18.2M (at listing)
Cash	\$10.5M (at listing)
ASX Code	ALV

Appendix 3X

Initial 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 30/9/2001.

Name of entity: Alvo Minerals Limited
ABN: 637 802 496

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Michael Smakman
Date of appointment	2 December 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
2,500,000 Unlisted Options, exercisable at \$0.35, expiring on 21 July 2025

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Spezia 55 Pty Ltd <The Zulu A/C> (director and beneficiary)	8,566,565 Fully Paid Ordinary Shares
MMH Capital Ltd (director and holder of 25% of voting interest)	2,800,000 Fully Paid Ordinary Shares

Part 3 – 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	Nil
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 30/9/2001.

Name of entity: Alvo Minerals Limited
ABN: 637 802 496

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Beau Nicholls
Date of appointment	30 January 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,250,000 Unlisted Options, exercisable at \$0.35, expiring on 21 July 2025

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Silvanicholls Pty Ltd (director and shareholder)	3,985,000 Fully Paid Ordinary Shares
MMH Capital Ltd (director and holder of 30% of voting interest)	2,800,000 Fully Paid Ordinary Shares

Part 3 – 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	Nil
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.