

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	ALTURA MINING LIMITED
ABN	39 093 391 774

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	Allan Buckler
Date of last notice	29 June 2012

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Hartco Nominees Pty Ltd Shazo Holdings Pty Ltd (ATF The ACB Family Trust) Relevant interest arises under Section 608(3) of the Corporations Act.
Date of change	20 June 2014
No. of securities held prior to change	<u>Direct:</u> 40,825,427 Ordinary Shares 1,000,000 Unlisted Options <u>Indirect:</u> 41,321,418 Ordinary Shares (Hartco)
Class	Fully Paid Ordinary Shares Unlisted Options expiring 30 September 2015
Number acquired	<u>Indirect:</u> 80,876,845 Ordinary Shares (Shazo)
Number disposed	<u>Direct:</u> 39,555,427 Ordinary Shares <u>Indirect:</u> 41,321,418 Ordinary Shares (Hartco)

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Transfer value is 13.5 cents per share
No. of securities held after change	<u>Direct:</u> 1,270,000 Ordinary Shares 1,000,000 Unlisted Options <u>Indirect:</u> 80,876,845 Ordinary Shares (Shazo)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer (Note that there is no net change to the director's total shareholdings)

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	Nil
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?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.