

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	James Brown
Date of last notice	26 June 2013

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.	JS & ML Brown Relevant interest arises under Section 608(3) of the Corporations Act.
Date of change	11 December 2014
No. of securities held prior to change	<u>Direct:</u> 2,044,693 Ordinary Shares 2,000,000 Unlisted Options <u>Indirect:</u> 1,673,607 Ordinary Shares
Class	Fully Paid Ordinary Shares Unlisted Options expiring 30 September 2015 FY2015 Performance Rights
Number acquired	<u>Indirect:</u> 3,000,000 Ordinary Shares 3,000,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Direct:</u> 2,044,693 Ordinary Shares 2,000,000 Unlisted Options <u>Indirect:</u> 4,673,607 Ordinary Shares 3,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued following shareholder approval at AGM held on 27 November 2014. Performance Rights issued under the Long Term Incentive Plan (and following shareholder approval at AGM held on 27 November 2014).

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?	-

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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	Paul Mantell
Date of last notice	16 December 2011

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.	A. PK and MA Mantell as trustees for the Mantell Family Trust B. MA Mantell (spouse) Relevant interest arises under Section 608(3) of the Corporations Act.
Date of change	11 December 2014
No. of securities held prior to change	<u>Direct:</u> 2,000,000 Unlisted Options <u>Indirect:</u> A. 9,163,083 Ordinary Shares B. 70,000 Ordinary Shares
Class	Fully Paid Ordinary Shares Unlisted Options expiring 30 September 2015 FY2015 Performance Rights
Number acquired	<u>Indirect:</u> A. 900,000 Ordinary Shares A. 1,500,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<u>Direct:</u> 2,000,000 Unlisted Options <u>Indirect:</u> A. 10,063,083 Ordinary Shares B. 70,000 Ordinary Shares A. 1,500,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued following shareholder approval at AGM held on 27 November 2014. Performance Rights issued under the Long Term Incentive Plan (and following shareholder approval at AGM held on 27 November 2014).

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?	-

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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	25 June 2014

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.	Shazo Holdings Pty Ltd (ATF The ACB Family Trust) Relevant interest arises under Section 608(3) of the Corporations Act.
Date of change	11 December 2014
No. of securities held prior to change	<u>Direct:</u> 1,270,000 Ordinary Shares 1,000,000 Unlisted Options <u>Indirect:</u> 80,876,845 Ordinary Shares
Class	Fully Paid Ordinary Shares Unlisted Options expiring 30 September 2015 FY2015 Performance Rights
Number acquired	<u>Direct:</u> 300,000 Ordinary Shares 300,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<u>Direct:</u> 1,570,000 Ordinary Shares 1,000,000 Unlisted Options 300,000 Performance Rights <u>Indirect:</u> 80,876,845 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	Shares issued following shareholder approval at AGM held on 27 November 2014. Performance Rights issued under the Long Term Incentive Plan (and following shareholder approval at AGM held on 27 November 2014).

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?	-

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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	BT Kuan
Date of last notice	16 December 2011

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.	BT and ML Kuan as trustees for the May and BT Superannuation Fund. Relevant interest arises under Section 608(3) of the Corporations Act.
Date of change	11 December 2014
No. of securities held prior to change	<u>Direct:</u> 1,000,000 Unlisted Options <u>Indirect:</u> 1,882,968 Ordinary Shares
Class	Fully Paid Ordinary Shares Unlisted Options expiring 30 September 2015 FY2015 Performance Rights
Number acquired	<u>Direct:</u> 300,000 Ordinary Shares 300,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<u>Direct:</u> 300,000 Ordinary Shares 1,000,000 Unlisted Options 300,000 Performance Rights <u>Indirect:</u> 1,882,968 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	Shares issued following shareholder approval at AGM held on 27 November 2014. Performance Rights issued under the Long Term Incentive Plan (and following shareholder approval at AGM held on 27 November 2014).

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

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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	Dan O'Neill
Date of last notice	16 December 2011

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.	E.M. Enterprises (Qld) Pty Ltd as trustee for the Sherwood Superannuation Fund Relevant interest arises under Section 608(3) of the Corporations Act.
Date of change	11 December 2014
No. of securities held prior to change	<u>Direct:</u> 466,668 Ordinary Shares 1,000,000 Unlisted Options <u>Indirect:</u> 700,000 Ordinary Shares
Class	Fully Paid Ordinary Shares Unlisted Options expiring 30 September 2015 FY2015 Performance Rights
Number acquired	<u>Indirect:</u> 300,000 Ordinary Shares 300,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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Change of Director's Interest Notice

No. of securities held after change	<u>Direct:</u> 466,668 Ordinary Shares 1,000,000 Unlisted Options <u>Indirect:</u> 1,000,000 Ordinary Shares 300,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued following shareholder approval at AGM held on 27 November 2014. Performance Rights issued under the Long Term Incentive Plan (and following shareholder approval at AGM held on 27 November 2014).

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	

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