

# 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

<b>Name of entity</b>	<b>ALTURA MINING LIMITED</b>
<b>ABN</b>	<b>39 093 391 774</b>

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.

<b>Name of Director</b>	James Brown
<b>Date of last notice</b>	17 December 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	25 February 2015
<b>No. of securities held prior to change</b>	<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
<b>Class</b>	Fully Paid Ordinary Shares Unlisted Options expiring 30 September 2015 FY2015 Performance Rights
<b>Number acquired</b>	<u>Indirect:</u> 300,000 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	5 cents per share

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	<u>Direct:</u> 2,044,693 Ordinary Shares 2,000,000 Unlisted Options  <u>Indirect:</u> 4,973,607 Ordinary Shares 3,000,000 Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Share Purchase Plan Offer announced on 12 January 2015.

### 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.

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<b>Name of entity</b>	<b>ALTURA MINING LIMITED</b>
<b>ABN</b>	<b>39 093 391 774</b>

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.

<b>Name of Director</b>	Paul Mantell
<b>Date of last notice</b>	17 December 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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.
<b>Date of change</b>	25 February 2015
<b>No. of securities held prior to change</b>	<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
<b>Class</b>	Fully Paid Ordinary Shares Unlisted Options expiring 30 September 2015 FY2015 Performance Rights
<b>Number acquired</b>	<u>Indirect:</u> A. 300,000 Ordinary Shares
<b>Number disposed</b>	Nil

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## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	5 cents per share
<b>No. of securities held after change</b>	<u>Direct:</u> 2,000,000 Unlisted Options <u>Indirect:</u> A. 10,363,083 Ordinary Shares B. 70,000 Ordinary Shares A. 1,500,000 Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Share Purchase Plan Offer announced on 12 January 2015.

### 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.

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<b>ABN</b>	<b>39 093 391 774</b>

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.

<b>Name of Director</b>	Allan Buckler
<b>Date of last notice</b>	17 December 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	25 February 2015
<b>No. of securities held prior to change</b>	<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
<b>Class</b>	Fully Paid Ordinary Shares Unlisted Options expiring 30 September 2015 FY2015 Performance Rights
<b>Number acquired</b>	<u>Direct:</u> 300,000 Ordinary Shares <u>Indirect:</u> 300,000 Ordinary Shares
<b>Number disposed</b>	Nil

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## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	5 cents per share
<b>No. of securities held after change</b>	<u>Direct:</u> 1,870,000 Ordinary Shares 1,000,000 Unlisted Options 300,000 Performance Rights  <u>Indirect:</u> 81,176,845 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Share Purchase Plan Offer announced on 12 January 2015.

### 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.

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<b>Name of entity</b>	<b>ALTURA MINING LIMITED</b>
<b>ABN</b>	<b>39 093 391 774</b>

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.

<b>Name of Director</b>	Dan O'Neill
<b>Date of last notice</b>	17 December 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	25 February 2015
<b>No. of securities held prior to change</b>	<u>Direct:</u> 466,668 Ordinary Shares 1,000,000 Unlisted Options  <u>Indirect:</u> 1,000,000 Ordinary Shares 300,000 Performance Rights
<b>Class</b>	Fully Paid Ordinary Shares Unlisted Options expiring 30 September 2015 FY2015 Performance Rights
<b>Number acquired</b>	<u>Indirect:</u> 200,000 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	5 cents per share

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## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	<u>Direct:</u> 466,668 Ordinary Shares 1,000,000 Unlisted Options  <u>Indirect:</u> 1,200,000 Ordinary Shares 300,000 Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Share Purchase Plan Offer announced on 12 January 2015.

### 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.

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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