

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	27 February 2015

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	JS & ML Brown Relevant interest arises under Section 608(3) of the Corporations Act.
Date of change	22 May 2015
No. of securities held prior to change	<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
Class	Fully Paid Ordinary Shares Listed Options expiring 30 June 2016 Unlisted Options expiring 30 September 2015 FY2015 Performance Rights
Number acquired	<u>Direct:</u> 1,363,129 Ordinary Shares 681,565 Listed Options <u>Indirect:</u> 3,636,871 Ordinary Shares 1,818,436 Listed Options
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 cent per share
No. of securities held after change	<u>Direct:</u> 3,407,822 Ordinary Shares 681,565 Listed Options 2,000,000 Unlisted Options <u>Indirect:</u> 8,610,478 Ordinary Shares 1,818,436 Listed Options 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	Issue of securities under Non-Renounceable Rights Offer announced on 23 April 2015 (including sub-underwriting).

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	27 February 2015

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	22 May 2015
No. of securities held prior to change	<u>Direct:</u> 2,000,000 Unlisted Options <u>Indirect:</u> A. 10,363,083 Ordinary Shares A. 1,500,000 Performance Rights B. 70,000 Ordinary Shares
Class	Fully Paid Ordinary Shares Listed Options expiring 30 June 2016 Unlisted Options expiring 30 September 2015 FY2015 Performance Rights
Number acquired	<u>Indirect:</u> A. 7,000,000 Ordinary Shares A. 3,500,000 Listed Options B. 46,667 Ordinary Shares B. 23,334 Listed Options
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 cent per share
No. of securities held after change	<u>Direct:</u> 2,000,000 Unlisted Options <u>Indirect:</u> A. 17,363,083 Ordinary Shares A. 3,500,000 Listed Options A. 1,500,000 Performance Rights B. 116,667 Ordinary Shares B. 23,334 Listed Options
Nature of change 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 Non-Renounceable Rights Offer announced on 23 April 2015 (including sub-underwriting).

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	27 February 2015

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	22 May 2015
No. of securities held prior to change	<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
Class	Fully Paid Ordinary Shares Listed Options expiring 30 June 2016 Unlisted Options expiring 30 September 2015 FY2015 Performance Rights
Number acquired	<u>Direct:</u> 1,246,667 Ordinary Shares 623,334 Listed Options <u>Indirect:</u> 54,117,897 Ordinary Shares 27,058,949 Listed Options
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 cent per share
No. of securities held after change	<u>Direct:</u> 3,116,667 Ordinary Shares 623,334 Listed Options 1,000,000 Unlisted Options 300,000 Performance Rights <u>Indirect:</u> 135,294,742 Ordinary Shares 27,058,949 Listed Options
Nature of change 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 Non-Renounceable Rights Offer announced on 23 April 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.

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	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.

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	22 May 2015
No. of securities held prior to 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
Class	Fully Paid Ordinary Shares Listed Options expiring 30 June 2016 Unlisted Options expiring 30 September 2015 FY2015 Performance Rights
Number acquired	<u>Direct:</u> 200,000 Ordinary Shares 100,000 Listed Options <u>Indirect:</u> 4,800,000 Ordinary Shares 2,400,000 Listed Options
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 cent per share
No. of securities held after change	<u>Direct:</u> 500,000 Ordinary Shares 100,000 Listed Options 1,000,000 Unlisted Options 300,000 Performance Rights <u>Indirect:</u> 6,682,968 Ordinary Shares 2,400,000 Listed Options
Nature of change 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 Non-Renounceable Rights Offer announced on 23 April 2015 (including sub-underwriting).

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
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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	27 February 2015

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	22 May 2015
No. of securities held prior to change	<u>Direct:</u> 466,668 Ordinary Shares 1,000,000 Unlisted Options <u>Indirect:</u> 1,200,000 Ordinary Shares 300,000 Performance Rights
Class	Fully Paid Ordinary Shares Listed Options expiring 30 June 2016 Unlisted Options expiring 30 September 2015 FY2015 Performance Rights
Number acquired	<u>Direct:</u> 311,112 Ordinary Shares 155,556 Listed Options <u>Indirect:</u> 800,000 Ordinary Shares 400,000 Listed Options
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1 cent per share
No. of securities held after change	<u>Direct:</u> 777,780 Ordinary Shares 155,556 Listed Options 1,000,000 Unlisted Options <u>Indirect:</u> 2,000,000 Ordinary Shares 400,000 Listed Options 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	Issue of securities under Non-Renounceable Rights Offer announced on 23 April 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.

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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