

12 August 2015

ASX ANNOUNCEMENT

APPOINTMENT OF GENERAL MANAGER OPERATIONS

Altura Mining Limited (ASX: AJM) ("Altura" or the "Company") is pleased to announce the appointment of Mr Chris Evans as the General Manager Operations.

Mr Evans will be dedicated to delivering the Feasibility Study on the Pilgangoora Lithium project in Western Australia. The Company recently announced it was committed to developing the Pilgangoora project, and had commenced a Feasibility Study including lodging applications for Mining Leases (see ASX Release, Altura Lithium – Pilgangoora Project Update, 22 June 2015).

Mr Evans is an experienced civil engineer and project manager with specific expertise in mine development and civil construction.

Most recently, Mr Evans was Project Manager for the Mt Webber Mine development for Atlas Iron Limited (Jan 2013 – May 2015), prior to which he was a project manager for Mount Gibson Iron at Koolan Island, Western Australia.

From 2002 to 2007, Mr Evans was an engineering and construction officer with the Australian Army with experience in Australia and Papua New Guinea.

The Pilgangoora Lithium project, discovered by Altura, is one of the largest high-grade deposits of hard-rock lithium ore containing a JORC Mineral Resource estimate of 25.157 Mt of mineralised spodumene pegmatites at 1.23% Li₂O (containing 310,000 tonnes of lithium oxide).

Pilgangoora Lithium Resource Estimation

Resource Classification	Tonnes	Li ₂ O (%)	Li ₂ O (tonnes)
Indicated	17,287,935	1.25	216,157
Inferred	7,869,330	1.20	94,185
Total	25,157,265	1.23	310,342

based on 0.7% Li₂O cut-off grade

The information in this table was prepared and first disclosed under the JORC Code 2004. It has not been updated since to comply with the JORC Code 2012 on the basis that the information has not materially changed since it was last reported.

Competent Persons Statement

The information in this report that relates to the Pilgangoora exploration results is based on information compiled by Mr Bryan Bourke, who is a member of the Australian Institute of Geoscientists and a full-time employee of Altura Mining Limited. Bryan Bourke has sufficient experience, which is relevant to the style of mineralisation and type of deposit under consideration and to the activity he is undertaking, to qualify as a Competent Person in terms of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves' (JORC Code 2004 Edition). Bryan Bourke consents to the inclusion of such information in this Report in the form and context in which it appears. This information was prepared and first disclosed under the JORC Code 2004. It has not been updated since to comply with the JORC Code 2012 on the basis that the information has not materially changed since it was last reported.

About Altura Mining Limited (ASX: AJM)

“Aggressively building independently sustainable businesses that deliver profitability, liquidity and growth in coal and non-ferrous mining and exploration” - The Altura Vision

Altura is a multi-faceted miner with significant lithium and coal projects in Australia and Indonesia and a diverse minerals exploration portfolio. With experienced leadership and a strong and supportive shareholder base, Altura's success is further underpinned by its solid suite of exploration and development projects. The Company's main focus is the development of its 100% owned Pilgangoora Lithium project in Australia. Altura also has interests in the producing Delta Coal project in Indonesia, and the Tabalong Coal project which is in the final stages of approvals before mining commences.

Key Projects and Prospects:

- **Lithium:** Progressing to Feasibility stage at Pilgangoora WA, one of the world's largest high grade deposits.
- **Coal:** a 33⅓ % interest in the Delta coal mine currently targeting production at the 1.5 million tonnes per annum rate in East Kalimantan, Indonesia.
- **Coal:** Mine construction planned at Tabalong upon receipt of final regulatory approvals.
- **Coal:** Exploration tenements at Catanduanes, Rapu-Rapu and Surigao del Sur located on the eastern seaboard of the Philippines.
- **Uranium:** Exploration stage of key targets in Hayes Creek region, Mt Shooobridge NT.
- **Base/Precious Metals:** Exploration stage for lead, copper, zinc, gold and silver prospects - Shooobridge NT, Pilbara WA, Tanami NT.

For further information, please visit www.alturamining.com or phone James Brown, Managing Director on + 61 8 9488 5100.
