

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	24 November 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.	JS & ML Brown Relevant interest arises under Section 608(3) of the Corporations Act.
Date of change	11 December 2015
No. of securities held prior to change	<u>Direct:</u> 3,407,822 Ordinary Shares 681,565 Listed Options <u>Indirect:</u> 16,610,478 Ordinary Shares 4,818,436 Listed Options 3,000,000 Performance Rights
Class	Fully Paid Ordinary Shares Listed Options expiring 30 June 2016 FY2015 Performance Rights
Number acquired	<u>Indirect:</u> 1,000,000 Ordinary Shares
Number disposed	<u>Indirect:</u> 1,000,000 Performance Rights
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> 3,407,822 Ordinary Shares 681,565 Listed Options <u>Indirect:</u> 17,610,478 Ordinary Shares 4,818,436 Listed Options 2,000,000 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 ordinary shares on the vesting of performance rights.

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	24 November 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	11 December 2015
No. of securities held prior to change	<u>Indirect:</u> A. 25,363,083 Ordinary Shares A. 6,500,000 Listed Options A. 1,500,000 Performance Rights B. 116,667 Ordinary Shares B. 23,334 Listed Options
Class	Fully Paid Ordinary Shares Listed Options expiring 30 June 2016 FY2015 Performance Rights
Number acquired	<u>Indirect:</u> A. 500,000 Ordinary Shares
Number disposed	<u>Indirect:</u> A. 500,000 Performance Rights
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>Indirect:</u> A. 25,863,083 Ordinary Shares A. 6,500,000 Listed Options A. 1,000,000 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 ordinary shares on the vesting of performance rights.

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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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	24 November 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	11 December 2015
No. of securities held prior to change	<u>Direct:</u> 11,116,667 Ordinary Shares 3,623,334 Listed Options 300,000 Performance Rights <u>Indirect:</u> 135,294,742 Ordinary Shares 27,058,949 Listed Options
Class	Fully Paid Ordinary Shares Listed Options expiring 30 June 2016 FY2015 Performance Rights
Number acquired	<u>Direct:</u> 100,000 Ordinary Shares
Number disposed	<u>Direct:</u> 100,000 Performance Rights
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> 11,216,667 Ordinary Shares 3,623,334 Listed Options 200,000 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 ordinary shares on the vesting of performance rights.

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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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	24 November 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.	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 2015
No. of securities held prior to change	<u>Direct:</u> 8,500,000 Ordinary Shares 3,100,000 Listed Options 300,000 Performance Rights <u>Indirect:</u> 6,682,968 Ordinary Shares 2,400,000 Listed Options
Class	Fully Paid Ordinary Shares Listed Options expiring 30 June 2016 FY2015 Performance Rights
Number acquired	<u>Direct:</u> 100,000 Ordinary Shares
Number disposed	<u>Direct:</u> 100,000 Performance Rights
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> 8,600,000 Ordinary Shares 3,100,000 Listed Options 200,000 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 ordinary shares on the vesting of performance rights.

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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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 Director	Dan O'Neill
Date of last notice	24 November 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	11 December 2015
No. of securities held prior to change	<u>Direct:</u> 777,780 Ordinary Shares 155,556 Listed Options <u>Indirect:</u> 10,000,000 Ordinary Shares 3,400,000 Listed Options 300,000 Performance Rights
Class	Fully Paid Ordinary Shares Listed Options expiring 30 June 2016 FY2015 Performance Rights
Number acquired	<u>Indirect:</u> 100,000 Ordinary Shares
Number disposed	<u>Indirect:</u> 100,000 Performance Rights
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> 777,780 Ordinary Shares 155,556 Listed Options <u>Indirect:</u> 10,100,000 Ordinary Shares 3,400,000 Listed Options 200,000 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 ordinary shares on the vesting of performance rights.

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	
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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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If prior written clearance was provided, on what date was this provided?	-

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