

# 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	Paul Mantell
Date of last notice	17 December 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>	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	3 June 2016
No. of securities held prior to 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
Class	Fully Paid Ordinary Shares Listed Options expiring 30 June 2016 FY2015 Performance Rights
Number acquired	<u>Indirect:</u> B. 23,334 Ordinary Shares
Number disposed	<u>Indirect:</u> B. 23,334 Listed Options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2 cents per listed option exercised

+ See chapter 19 for defined terms.

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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. 140,001 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	Exercise of listed options.

### 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	
<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	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> 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?	-

+ See chapter 19 for defined terms.