

20 June 2016

## ASX ANNOUNCEMENT

### Notice under Section 708A(5) of the Corporations Act 2001

Altura Mining Limited (ASX: AJM) gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) that:

1. Altura has today issued 100,000,000 fully paid ordinary shares under the Placement announced on 9 June 2016 without disclosure to investors under Part 6D.2 of the Corporations Act.
2. As at the date of this notice:
  - (a) Altura has complied with the provisions of Chapter 2M of the Corporations Act as they apply to Altura;
  - (b) Altura has complied with section 674 of the Corporations Act; and
  - (c) There is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.