

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	Dan O'Neill
Date of last notice	22 June 2016

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>	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	24 June 2016
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 200,000 Performance Rights
Class	Fully Paid Ordinary Shares Listed Options expiring 30 June 2016 FY2015 Performance Rights
Number acquired	<u>Direct:</u> 155,556 Ordinary Shares <u>Indirect:</u> 3,400,000 Ordinary Shares
Number disposed	<u>Direct:</u> 155,556 Listed Options <u>Indirect:</u> 3,400,000 Listed Options

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2 cents per listed option exercised
No. of securities held after change	<u>Direct:</u> 933,336 Ordinary Shares <u>Indirect:</u> 13,400,000 Ordinary Shares 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	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	
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?	-

⁺ See chapter 19 for defined terms.

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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	BT Kuan
Date of last notice	22 June 2016

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 June 2016 (transfer) 28 June 2016 (on market purchase)
No. of securities held prior to change	<u>Direct:</u> 11,700,000 Ordinary Shares 200,000 Performance Rights <u>Indirect:</u> 9,082,968 Ordinary Shares
Class	Fully Paid Ordinary Shares FY2015 Performance Rights
Number acquired	<u>Indirect:</u> 100,000 Ordinary Shares (transfer) 17,032 Ordinary Shares (on market)
Number disposed	<u>Direct:</u> 100,000 Ordinary Shares (transfer)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	22 cents per share (transfer) 18.75 cents per share (on market purchase)

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No. of securities held after change	<u>Direct:</u> 11,600,000 Ordinary Shares 200,000 Performance Rights <u>Indirect:</u> 9,200,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer from own account holding to the super fund account holding (with no net change to the overall holding from that transaction). On market purchase.

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?	-

+ See chapter 19 for defined terms.