

2 February 2017

## 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 issued 306,000,000 fully paid ordinary shares on 1 February 2017 pursuant to the Placement announced on 8 November 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.

#### **About Altura Mining Limited (ASX: AJM)**

*Altura is building a leading position in the independent supply of lithium raw materials, with a world class lithium project at Pilgangoora ready to set the platform and be the first new hard rock lithium product supplier in 2017. The Altura team has a track record of delivering mining projects with Pilgangoora the most advanced stage, near term producing lithium project; solid offtake partners and a market providing substantial growth opportunities to ensure positive shareholder returns.*

For further information, please visit [www.alturamining.com](http://www.alturamining.com) or phone:

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