



30 June 2017

## ASX ANNOUNCEMENT

### RESIGNATION OF JOINT COMPANY SECRETARY

Altura Mining Limited (ASX: AJM) advises that Noel Young has resigned as joint company secretary of the Company and its Australian subsidiaries effective from today, Friday 30<sup>th</sup> June 2017.

Mr Young will however be continuing in his role as the Group's Financial Controller, as will Damon Cox as Company Secretary.

#### **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 2018. Altura has an experienced in house team focussed on delivering the Pilgangoora project into production. The project is the most advanced stage, near term producing lithium project; coupled with solid offtake partners and a market providing substantial growth opportunities to ensure positive shareholder returns.*

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