



ASX ANNOUNCEMENT | 21 September 2017

APPOINTMENT OF CHIEF OPERATING OFFICER

Altura Mining Limited (ASX Code: AJM) is pleased to advise that it has significantly strengthened its senior executive team with the appointment of a Chief Operating Officer (COO) as it moves closer to first production next year from its 100% owned Pilgangoora Lithium Project.

Altura has appointed experienced mining executive Chris Evans to the newly-created position of COO, effective 20 September 2017. Mr Evans was previously General Manager - Operations, a role he has held since July 2015, and has been instrumental in the development of the Altura Lithium Project located at Pilgangoora in the Pilbara region of Western Australia.

Altura Managing Director Mr James Brown said Mr Evans was a proven performer. "Chris is an experienced Project Manager and Civil Engineer and has taken lead roles in the development of several mining development projects that have been delivered on time and on budget," he said.

"The board of Altura have been impressed with the efforts of Chris and the entire in-house development and operations team with the project fully funded through to production."

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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