

# 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	James Brown
Date of last notice	9 December 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>	JS & ML Brown  Relevant interest arises under Section 608(3) of the Corporations Act.
Date of change	18 December 2017
No. of securities held prior to change	<u>Direct:</u> 4,089,387 Ordinary Shares <u>Indirect:</u> 23,428,914 Ordinary Shares 1,000,000 Performance Rights
Class	Fully Paid Ordinary Shares FY2015 Performance Rights FY2018 Performance Rights
Number acquired	<u>Direct:</u> Nil <u>Indirect:</u> 1,000,000 Ordinary Shares 2,000,000 Performance Rights (FY2018 series)
Number disposed	<u>Direct:</u> Nil <u>Indirect:</u> 1,000,000 Performance Rights (FY2015 series)

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<u>Direct:</u> 4,089,387 Ordinary Shares <u>Indirect:</u> 24,428,914 Ordinary Shares 2,000,000 Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares on the vesting of performance rights (FY2015 series).  New performance rights (FY2018 series) issued under the Company's Long-term Incentive Plan (and following shareholder approval at the AGM held on 22 November 2017).

#### 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### 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.

# 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	Paul Mantell
Date of last notice	9 December 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A. PK and MA Mantell as trustees for the Mantell Family Trust. B. MA Mantell (spouse). C. PK and MA Mantell as trustees for the Madcap Super Fund. Relevant interest arises under Section 608(3) of the Corporations Act.
Date of change	18 December 2017
No. of securities held prior to change	<u>Indirect:</u> A. 24,563,083 Ordinary Shares A. 500,000 Performance Rights B. 140,001 Ordinary Shares C. 8,300,000 Ordinary Shares
Class	Fully Paid Ordinary Shares FY2015 Performance Rights FY2018 Performance Rights
Number acquired	<u>Indirect:</u> A. 500,000 Ordinary Shares A. 1,000,000 Performance Rights (FY2018 series)
Number disposed	<u>Indirect:</u> A. 500,000 Performance Rights (FY2015 series)

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<u>Indirect:</u> A. 25,063,083 Ordinary Shares A. 1,000,000 Performance Rights B. 140,001 Ordinary Shares C. 8,300,000 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares on the vesting of performance rights (FY2015 series).  New performance rights (FY2018 series) issued under the Company's Long-term Incentive Plan (and following shareholder approval at the AGM held on 22 November 2017).

### 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### 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.

# 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	Allan Buckler
Date of last notice	4 September 2017

### 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.	Shazo Holdings Pty Ltd (ATF The ACB Family Trust)  Relevant interest arises under Section 608(3) of the Corporations Act.
Date of change	18 December 2017
No. of securities held prior to change	<u>Direct:</u> 32,386,065 Ordinary Shares 100,000 Performance Rights  <u>Indirect:</u> 162,353,691 Ordinary Shares
Class	Fully Paid Ordinary Shares FY2015 Performance Rights
Number acquired	<u>Direct:</u> 100,000 Ordinary Shares  <u>Indirect:</u> Nil
Number disposed	<u>Direct:</u> 100,000 Performance Rights  <u>Indirect:</u> Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	<u>Direct:</u> 32,486,065 Ordinary Shares <u>Indirect:</u> 162,353,691 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares on the vesting of performance rights.

### 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	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> 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.

# 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	BT Kuan
Date of last notice	9 December 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>	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	18 December 2017
No. of securities held prior to change	<u>Direct:</u> 10,800,000 Ordinary Shares 100,000 Performance Rights  <u>Indirect:</u> 10,100,000 Ordinary Shares
Class	Fully Paid Ordinary Shares FY2015 Performance Rights
Number acquired	<u>Direct:</u> Nil <u>Indirect:</u> 100,000 Ordinary Shares
Number disposed	<u>Direct:</u> 100,000 Performance Rights <u>Indirect:</u> Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	<u>Direct:</u> 10,800,000 Ordinary Shares <u>Indirect:</u> 10,200,000 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares on the vesting of performance rights.

### 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	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> 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.



# 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	12 October 2017

### 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	18 December 2017
No. of securities held prior to change	<u>Direct:</u> 933,336 Ordinary Shares <u>Indirect:</u> 12,600,000 Ordinary Shares 100,000 Performance Rights
Class	Fully Paid Ordinary Shares FY2015 Performance Rights
Number acquired	<u>Direct:</u> Nil <u>Indirect:</u> 100,000 Ordinary Shares
Number disposed	<u>Direct:</u> Nil <u>Indirect:</u> 100,000 Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	<u>Direct:</u> 933,336 Ordinary Shares <u>Indirect:</u> 12,700,000 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares on the vesting of performance rights.

### 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	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> 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.