

Shareholder Communication

Altura Mining Limited maintains a website at www.alturamining.com and makes the following information available on this website:

- ✓ News announcements
- ✓ Investor presentations
- ✓ Research reports
- ✓ Company newsletters
- ✓ Annual and half-yearly reports
- ✓ Quarterly ASX reports
- ✓ Notices of shareholder meetings and explanatory materials

Where the above information is released in the form of an ASX announcement, it will be retained on the website for a period of at least three years.

Altura also provides an email information update service for shareholders and investors who wish to receive information electronically. In order to register for the service contact the Company via email to info@alturamining.com to receive the information.

In addition, the Company will from time to time send correspondence to shareholders to provide an update on the Company's strategic direction and the development of its various projects.

Investor, Media and Broker Communication

Investor, media and broker queries will be attended to by either the Managing Director, the Executive Director, the Chief Operating Officer or the Company Secretary. Where these communications are face to face or similar, the Company's preference is that two of the above mentioned attend the briefing or discussion, where it is practical to do so.

No other persons are authorised to communicate with these groups on the Company's behalf.

Other Shareholder Queries

Other general enquiries from shareholders will be attended to by the Company Secretary.

Shareholder Participation

The Company welcomes the participation of shareholders at general meetings and time is set aside at these meetings for questions from shareholders. Shareholders can contact the Company at times outside general meetings in the manner set out above.

Reviewed and approved by the Board of Directors on 19 June 2018