



ASX ANNOUNCEMENT | 4 March 2019

SALE OF SHARES BY DIRECTOR

Please see attached an Appendix 3Y notice regarding a sale of Altura shares by Managing Director Mr James Brown.

Mr Brown has sold 1.2 million shares in an on-market sale. The sale was undertaken for the purpose of funding the uptake of shares in the Company's recently-announced Placement (subject to shareholder approval) and personal expenses.

Mr Brown has been a Director of Altura in since 2011 and this is the first share sale he has undertaken. He retains a stake of approximately 29.3 million shares directly and indirectly in Altura Mining Limited and as such the sale represents approximately 4% of his holding.

About Altura Mining Limited (ASX: AJM)

Altura is a key player in the global lithium market and is leveraging increasing demand for raw materials for manufacturing lithium ion batteries for electric vehicles and static storage uses. Altura owns and operates the world-class Altura Lithium Project at Pilgangoora in WA's Pilbara, which has a production capacity of 220,000tpa of quality spodumene concentrate. The Company has completed a Definitive Feasibility Study on a potential Stage 2 expansion, with a Final Investment Decision due following a review of the Stage 1 operations and ramp-up to nameplate production.

For further information:

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Citadel-MAGNUS

Altura Mining Limited ABN 39 093 391 774

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	22 February 2019

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	27 February 2019
No. of securities held prior to change	<u>Direct:</u> 4,089,387 Ordinary Shares <u>Indirect:</u> 26,428,914 Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	<u>Direct:</u> Nil <u>Indirect:</u> Nil
Number disposed	<u>Direct:</u> Nil <u>Indirect:</u> 1,200,000 Ordinary Shares (Shares sold for the purpose of funding the upcoming placement entitlement. Note that the entitlement is subject to shareholder approval at the EGM on 22 March 2019).

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	14.0 cents per share
No. of securities held after change	<u>Direct:</u> 4,089,387 Ordinary Shares <u>Indirect:</u> 25,228,914 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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