



ASX ANNOUNCEMENT | 18 April 2019

RESIGNATION OF DIRECTOR

Altura Mining Limited (ASX: AJM) ("Altura" or the "Company") advises that Mr Zhao Tong has tendered his resignation as a non-executive director of the Company.

Mr Zhao Tong was appointed on 7 March 2017 in accordance with the terms of the Subscription and Cooperation Agreement with Shaanxi J&R Optimum Energy Co., Ltd ("J&R") which entitled J&R to have a director on the Board of Altura provided that their shareholding did not fall below 15 per cent (see ASX announcement on 8 November 2016).

Following recent capital raisings by Altura, J&R's shareholding fell below the 15% threshold which was the required minimum shareholding in Altura to enable J&R to retain a position on the board.

The Board of Altura Mining Limited thanks Mr Zhao Tong for his contributions over the past two years and wishes him well in his future endeavours.

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.

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