

# 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	27 March 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	22 November 2019
No. of securities held prior to change	<u>Direct:</u> 4,089,387 Ordinary Shares <u>Indirect:</u> 25,998,914 Ordinary Shares 385,000 Listed Options
Class	Fully Paid Ordinary Shares Listed Options expiring 28 February 2022
Number acquired	<u>Direct:</u> Nil <u>Indirect:</u> 1,700,000 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	6 cents per share

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

No. of securities held after change	<u>Direct:</u> 4,089,387 Ordinary Shares <u>Indirect:</u> 27,698,914 Ordinary Shares 385,000 Listed Options
<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 securities under Non-Renounceable Rights Offer announced on 17 October 2019.

#### 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?	-

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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	27 March 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	22 November 2019
No. of securities held prior to change	<u>Indirect:</u> <ul style="list-style-type: none"> <li>A. 24,563,083 Ordinary Shares</li> <li>B. 140,001 Ordinary Shares</li> <li>C. 10,570,000 Ordinary Shares</li> <li>C. 385,000 Listed Options</li> </ul>
Class	Fully Paid Ordinary Shares Listed Options expiring 28 February 2022
Number acquired	<u>Indirect:</u> <ul style="list-style-type: none"> <li>C. 1,626,154 Ordinary Shares</li> </ul>
Number disposed	Nil

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

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	6 cents per share
<b>No. of securities held after change</b>	<u>Indirect:</u> A. 24,563,083 Ordinary Shares B. 140,001 Ordinary Shares C. 12,196,154 Ordinary Shares C. 385,000 Listed Options
<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 securities under Non-Renounceable Rights Offer announced on 17 October 2019.

### 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?	-

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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	27 March 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) 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	22 November 2019
No. of securities held prior to change	<u>Direct:</u> 32,486,065 Ordinary Shares <u>Indirect:</u> 279,287,306 Ordinary Shares 58,466,808 Listed Options
Class	Fully Paid Ordinary Shares Listed Options expiring 28 February 2022
Number acquired	<u>Direct:</u> 4,997,856 Ordinary Shares <u>Indirect:</u> 42,967,278 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	6 cents per share

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

No. of securities held after change	<u>Direct:</u> 37,483,921 Ordinary Shares <u>Indirect:</u> 322,254,584 Ordinary Shares 58,466,808 Listed Options
<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 securities under Non-Renounceable Rights Offer announced on 17 October 2019.

### 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?	-

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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	18 June 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>	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	22 November 2019
No. of securities held prior to change	<u>Direct:</u> 12,900,000 Ordinary Shares <u>Indirect:</u> 10,100,000 Ordinary Shares 1,000,000 Listed Options
Class	Fully Paid Ordinary Shares Listed Options expiring 28 February 2022
Number acquired	<u>Direct:</u> 1,984,616 Ordinary Shares <u>Indirect:</u> 1,553,847 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	6 cents per share

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

No. of securities held after change	<u>Direct:</u> 14,884,616 Ordinary Shares <u>Indirect:</u> 11,653,847 Ordinary Shares 1,000,000 Listed Options
<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 securities under Non-Renounceable Rights Offer announced on 17 October 2019.

### 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?	-

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