

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	30 April 2020

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>	Calida Holdings Pty Ltd (ATF The ACB Family Trust) Relevant interest arises under Section 608 (3) of the Corporations Act
Date of change	8 December 2021
No. of securities held prior to change	Direct: 37,483,921 Ordinary Shares Indirect: 422,254,584 Ordinary Shares 58,466,808 Listed Options
Class	Fully Paid Ordinary Shares
Number acquired	352,110,392 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,760,552

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct: 37,483,921 Ordinary Shares Indirect: 774,364,976 Ordinary Shares 58,466,808 Listed Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued as Security Shares to the proponent of the DOCA, issued to the providers of the Loan proportionally

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	
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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	

⁺ See chapter 19 for defined terms.

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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	James Brown
Date of last notice	22 November 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	8 December 2021
No. of securities held prior to change	Direct: 4,089,387 Ordinary Shares Indirect: 27,698,914 Ordinary Shares 385,000 Listed Options
Class	Fully Paid Ordinary Shares
Number acquired	27,365,490 Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$136,827

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No. of securities held after change	Direct: 4,089,387 Ordinary Shares Indirect: 55,064,404 Ordinary Shares 385,000 Listed Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued as Security Shares to the proponent of the DOCA, issued to the providers of the Loan proportionally

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	
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	

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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	B T Kuan
Date of last notice	17 June 2020

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 MLK Kuan as trustees for the May and BT Superannuation Fund Relevant interest arises under Section 608 (3) of the Corporations Act
Date of change	8 December 2021
No. of securities held prior to change	Direct: 15,984,616 Ordinary Shares Indirect: 10,615,384 Ordinary Shares 1,000,000 Listed Options
Class	Fully Paid Ordinary Shares

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Number acquired	<p>a) Rights Issue:</p> <p>Direct: 1,880,544</p> <p>Indirect: 1,248,869</p> <p>b) Security Shares</p> <p>Direct: 6,841,373</p>
Number disposed	Nil
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Rights Issue: \$15,647 Security</p> <p>Shares: \$8,34,207</p>
No. of securities held after change	<p>Direct: 24,706,533 Ordinary Shares</p> <p>Indirect: 11,864,253 Ordinary Shares</p> <p>1,000,000 Listed Options</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>a) Rights Issue</p> <p>Take up of entitlement under the Rights Issue</p> <p>b) Security Shares</p> <p>Shares issued as Security Shares to the proponent of the DOCA, issued to the providers of the Loan proportionally</p>

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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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	18 December 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>	EM 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	8 December 2021
No. of securities held prior to change	Direct: 933,336 Ordinary Shares Indirect: 12,700,000 Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	a) Rights Issue: Direct: 109,805 Ordinary Shares Indirect: 1,494,118 Ordinary Shares b) Security Shares Indirect: 13,682,745 Ordinary Shares

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Rights Issue: \$8,019,62 Security Shares: \$68,414
No. of securities held after change	Direct: 1,043,141 Ordinary Shares Indirect: 27,876,863 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	a) Rights Issue Take up of entitlement under the Rights Issue b) Security Shares Shares issued as Security Shares to the proponent of the DOCA, issued to the providers of the Loan proportionally

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.

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