



13 December 2021

Board Statement – official re-quotation on the Australian Securities Exchange

The Board of Directors of Altura Mining Limited (**ASX: AJM** “Altura” or “the Company”) is pleased to make the following statement in regard to the Company’s imminent re-quotation on the Australian Securities Exchange:

“After approximately 16 months of suspension, the Company’s securities will recommence trading on the Australian Securities Exchange (ASX) on 14 December 2021. The efforts by the Board and management team to secure projects, recapitalise, re-set and ultimately re-quote the Company’s securities has been tremendous, and all involved should take pride in the contribution they have made to achieve this outcome.

With these major corporate milestones achieved in 2021, the view for 2022 is firmly forward. The Company has a clear strategy and pathway, enabled by our strengths and proven history in project generation, assessment, development and operation. The Company’s strategy is based on the key fundamentals of hard rock and brine lithium exposure, strategic-Tier 1 locations for exploration, development and operations, alignment with USA and EU regulations and initiatives, and leveraging technology to advance projects in a sustainable and environmentally conscious manner.

The Company’s two key projects – the Mallina Lithium Project in Western Australia’s Pilbara and the Fish Lake Valley Lithium Project in Nevada, USA – are perfectly aligned with the strategy and will allow the Company a pathway to build value for Shareholders.

The Board sincerely thanks Shareholders, both new and existing, for their support and patience during the past 16 months. We are mindful that it has been a difficult period, but we are also determined to turn things around and once again deliver value to our investors.”

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This announcement has been authorised for release by the Board of Altura Mining Limited.

About Altura Mining Limited Altura is an exploration and resource development company focused on lithium and battery minerals. Altura is currently engaged in exploration activities on two project opportunities, strategically located, in Tier 1 mining jurisdictions in both Australia and the United States of America. Altura will secure and develop raw materials to support the surging demand for battery minerals, critical in enabling the global transition to green energy.