



ASX ANNOUNCEMENT | 15 March 2018

## RESPONSE TO SPECULATION

Altura Mining Limited (ASX Code: AJM) advises that it has become aware of speculation concerning a proposed control transaction involving Altura.

Altura confirms that it has been in discussions with Shaanxi J&R Optimum Energy Co., Ltd regarding a potential control transaction. The content of the discussions are confidential, incomplete, indicative and non-binding. Any proposal would be subject to a number of conditions including regulatory approvals in China and Australia.

At this stage there is no certainty that any transaction will proceed, and if so, on what terms.

In accordance with its continuous disclosure obligations, Altura will keep the market updated with any developments as necessary.

### ***About Altura Mining Limited (ASX: AJM)***

*Altura is building a leading position in the independent supply of lithium raw materials, with a world-class Altura Lithium Project at Pilgangoora to become Australia's next major hard rock lithium product supplier in 2018. Altura has an experienced in-house team focussed on delivering the Altura Lithium Project into production. The project is the most advanced stage, near-term producing lithium project; coupled with solid offtake partners and a market providing substantial growth opportunities to ensure positive shareholder returns.*

For further information, please visit [www.alturamining.com](http://www.alturamining.com) or phone:

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