



ASX ANNOUNCEMENT | 24 January 2019

## RESIGNATION OF CHIEF OPERATING OFFICER

Altura Mining Limited (ASX: AJM) ("Altura" or the "Company") wishes to advise that Mr Chris Evans has tendered his resignation from the position of Chief Operating Officer. Chris has been with Altura since July 2015 and was tasked with the project development and construction of the Altura Lithium Project located at Pilgangoora in Western Australia.

The Altura board of directors would like to thank Chris for his efforts and contribution in bringing the project to fruition and wish him well in his future endeavours. The Company has commenced a review of its management requirements and has started a search for a suitable replacement. It is likely that the Company will target a professional with a dedicated mining production focus to reflect the move from project development and commissioning to production.

In the interim, the duties of the Chief Operating Officer will be covered by Altura's Managing Director James Brown with the support of the existing management team.

### **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 to 440,000tpa, with a Final Investment Decision due following a review of the Stage 1 operations and ramp-up to nameplate production.*

For further information:

James Brown, Managing Director (+ 61 427 988 898)

Paul Mantell, Executive Director (+61 418 727 460)

#### **Media**

Michael Weir (+61 402 347 032) / Cameron Gilenko (+61 466 984 953)

Citadel-MAGNUS

Altura Mining Limited ABN 39 093 391 774