

# 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	26 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>	Calida Holdings Pty Ltd (ATF The ACB Family Trust)  Shazo Holdings Pty Ltd (ATF The ACB Family Trust)  Relevant interest arises under Section 608(2) of the Corporations Act.
Date of change	20 January 2020
No. of securities held prior to change	<u>Direct:</u> 37,483,921 Ordinary Shares <u>Indirect:</u> 322,254,584 Ordinary Shares (Shazo) 58,466,808 Listed Options (Shazo)
Class	Fully Paid Ordinary Shares Listed Options expiring 28 February 2022
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Direct:</u> 37,483,921 Ordinary Shares <u>Indirect:</u> 322,254,584 Ordinary Shares (Calida) 58,466,808 Listed Options (Calida)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer to new trustee (Calida Holdings Pty Ltd) of the ACB Family Trust.

**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	
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?	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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