24 February 2020

ASX Compliance Pty Limited Level 40, Central Park 152-158 St George's Terrace PERTH WA 6000

Attention: Mr Sean Maloney Adviser, Listings Compliance (Perth)

Dear Sean

EXTENSION OF VOLUNTARY SUSPENSION

Altura Mining Limited **(ASX Code: AJM)** requests an extension of the voluntary suspension currently in place on its securities under ASX Listing Rule 17.2 pending the finalisation of a refinancing transaction.

The Company expects to be able to make an announcement to the market before the commencement of trading on Monday 2 March 2020.

Altura Mining Limited is not aware of any reason why the extension of the suspension on the securities should not be granted.

Yours sincerely

Damon Cox Company Secretary Altura Mining Limited

Altura Mining Limited ABN 39 093 391 774

