



18 August 2020

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

Attention: Ms Stephanie Patchell
Adviser, Listings Compliance (Perth)

Dear Stephanie

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 proposed changes to its current financing arrangements.

The Company expects to be able to make an announcement to the market before the commencement of trading on Tuesday 25 August 2020.

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

Yours sincerely

A handwritten signature in black ink, appearing to read 'D Cox'.

Damon Cox
Company Secretary
Altura Mining Limited