

ASX ANNOUNCEMENT | 19 August 2020

CHANGE OF AUDITOR

Altura Mining Limited (ASX: AJM) ("Altura" or "the Company") advises that PKF Perth has been appointed as auditor of the Company.

This follows the resignation of PKF Brisbane Audit, and the receipt of ASIC consent to the resignation under section 329(6) of the Corporations Act.

The Company notes that PKF Brisbane Audit has been the auditor for the past five years, and that a rotation of the audit partner either within that firm or through another firm was required. With the relocation of the Company's head office to Perth in 2015 and the subsequent development of the Altura Lithium Project, the Board now considers that the audit of its accounts is better served by an auditor located in Perth.

In accordance with section 327C of the Corporations Act, a resolution to ratify the appointment of PKF Perth as the Company's auditor will be tabled at the 2020 Annual General Meeting.

Authorised for release by the Company Secretary