

Ref: AOH0699

23 June 2015

Ms Anjuli Sinniah  
Australian Securities Exchange  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Dear Ms Sinniah

### **Voluntary Trading Suspension**

Altona Mining Limited ("Altona") requests a Voluntary Trading Suspension of its securities from the Australian Securities Exchange ("ASX") on the following basis.

1. Reason for Voluntary Trading Suspension

On 1 June 2015, Altona sought a Trading Halt to its securities to complete documentation in relation to the sale of an interest in its Cloncurry Project located in Queensland Australia. It was anticipated the documentation and execution of that documentation would have been completed by 3 June 2015. The Company subsequently placed its securities into Voluntary Suspension until 23 June when it was estimated that documentation would be finalised and executed. Execution of the agreement by Altona is complete, and signing of the agreement by the counterparty is subject their internal governance compliance review. Execution by the counterparty has not been completed. Therefore the Voluntary Suspension has been extended to accommodate the counterparty's internal governance processes.

2. How long is suspension to last

The Company expects the Voluntary Trading Suspension end before open of trading on 30 June 2015.

3. The event it expects to happen that will end the suspension

The Company expects the Voluntary Trading Suspension will end when all parties have signed the agreement and the Company releases details of the information referred to in item 1.

4. That it is not aware of any reason why the company securities should not be suspended.

The Company confirms it is not aware of any reason why the Voluntary Trading Suspension should not be granted.

5. Any other information

There is no other information necessary to inform the market about the Voluntary Trading Suspension and the ASX has not asked for any other information.

The securities requested to be maintained in a Voluntary Trading Suspension are AOH.

Yours faithfully

A handwritten signature in blue ink that reads "Eric Hughes".

**Eric Hughes**  
**Company Secretary/Chief Financial Officer**