

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Altius Mining Limited
ABN	35 126 540 547

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Xiao Jing Wang
Date of last notice	13 January 2012
Date that director ceased to be director	6 February 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
8,918,738 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>WY Australia Investments Pty Ltd <WY Family A/C> (Mr Wang is a director and shareholder of this entity).</p>	<p>30,000,000 fully paid ordinary shares</p>
<p>Ever Resources Pty Ltd (Mr Wang is a director and shareholder of this entity).</p>	<p>10,000,000 fully paid ordinary shares</p>
<p>Ms Jia Yu (Ms Yu is Mr Wang's wife, Mr Wang can control the shares)</p>	<p>2,500,000 fully paid ordinary shares</p>

Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	

+ See chapter 19 for defined terms.

Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.