

## 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.

<b>Name of entity</b> ALTERA RESOURCES LIMITED
<b>ABN</b> 55 082 541 437

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.

<b>Name of director</b>	HARJINDER SINGH KEHAL
<b>Date of last notice</b>	14 December 2007
<b>Date that director ceased to be director</b>	23 December 2010

**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.

<b>Number &amp; class of securities</b>
No relevant interest held

**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*

<p><b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Controller of Sandaur Holdings Pty Ltd and Beneficiary of Sandaur Superannuation Fund</p>	<p><b>Number &amp; class of securities</b></p> <ul style="list-style-type: none"> <li>• 365,686 Fully Paid Ordinary Shares</li> <li>• 1,000,000 Options Exercisable at 20c each with an expiry date of 31 December 2012</li> <li>• 525,000 Options Exercisable at 10c each with an expiry date of 8 August 2011</li> </ul>
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+ See chapter 19 for defined terms.

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	No relevant interest held
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A



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**H.S. KEHAL**

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+ See chapter 19 for defined terms.