



8 March 2017

ASX ANNOUNCEMENT

APPOINTMENT OF NEW DIRECTOR

Altura Mining Limited (ASX: AJM) is pleased to advise that effective from 7 March 2017, the Company has appointed Mr Zhao Tong as a non-executive director.

The appointment of Mr Tong follows the recent settlement of the Placement with Shaanxi J&R Optimum Energy Co.,Ltd ("**J&R Optimum**") who now have a 19.9% shareholding in Altura.

Under the terms of the Subscription and Cooperation Agreement, J&R Optimum are entitled to have a director on the Board of Altura Mining Limited provided that their shareholding does not fall below 15 per cent. For further information, please refer to the ASX announcements on 8 November 2016, 25 January 2017 and 31 January 2017.

Mr Zhao Tong has over 25 years experience in the international trade of metals and minerals, and has worked for China Shaanxi Metals and Minerals International Trade Co.,Ltd. Mr Tong has been the Director of the Lithium Division of J&R Optimum since October 2016.

The appointment of Mr Zhao Tong is welcomed by the Board of Directors of Altura and provides the Company with both a direct link to a large Chinese based battery producer as well as an experienced lithium industry expert.

About Altura Mining Limited (ASX: AJM)

Altura is building a leading position in the independent supply of lithium raw materials, with a world class lithium project at Pilgangoora ready to set the platform and be the first new hard rock lithium product supplier in 2017. The Altura team has a track record of delivering mining projects with Pilgangoora the most advanced stage, near term producing lithium project; solid offtake partners and a market providing substantial growth opportunities to ensure positive shareholder returns.

For further information, please visit www.alturamining.com or phone:

James Brown, Managing Director on + 61 (0)427 988 898

Paul Mantell, Executive Director on +61 (0)418 727 460

Altura Mining Limited ABN 39 093 391 774