

10 December 2021

Appendix 3Y – Late Lodgement Notice

Please find attached Appendix 3Y's "Change of Director's Interest Notice" for the Company's directors.

The Company acknowledges the late lodgement of the information relating to the change in the Directors rights, under the Loan Agreement dated 11 November 2021.

In relation to the late lodgement of the attached Appendix 3Y's, we advise as follows:

1. The Appendix 3Y's were lodged late due to an administrative oversight. As soon as the oversight was identified, the attached Appendix 3Y was lodged with the ASX;
2. The Company and the Directors are aware of their obligations under the ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements; and
3. The Company believes that its current practices are adequate to ensure compliance with the ASX Listing Rules however the Company will continue to review and update its policies as appropriate.

Contact

Investors | Shareholders

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This announcement has been authorised for release by the Board of Altura Mining Limited.

About Altura Mining Limited Altura is an exploration and resource development company focused on lithium and battery minerals. Altura is currently engaged in exploration activities on two project opportunities, strategically located, in Tier 1 mining jurisdictions in both Australia and the United States of America. Altura will secure and develop raw materials to support the surging demand for battery minerals, critical in enabling the global transition to green energy.

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity: Altura Mining Limited
ABN 39 093 391 774

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Allan Buckler
Date of last notice	9 December 2021

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Loan Agreement between the Company and ACN 647 358 987 dated 11 November 2021.
Nature of interest	(a) Fully paid ordinary shares issued under the Loan Agreement (b) Conversion right under the Loan Agreement to have issued fully paid ordinary shares in repayment of some or all of monies owing under the Loan Agreement.
Name of registered holder (if issued securities)	Calida Holdings Pty Ltd (ATF The ACB Family Trust)
Date of change	8 December 2021
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Nil
Interest acquired	(a) 352,110,392 Ordinary Shares issued under the Loan Agreement on 8 December 2021 (b) Conversion right under the Loan Agreement to have issued fully paid ordinary shares equal to the value of the outstanding loan at the time of conversion (currently \$2.57 million) divided by an issue price equal to 60% of the lowest issue price of shares (or any disclosed proposed issue price of shares) on or after 4 March 2021 and before date of repayment. See prospectus dated 11 November 2021 for further information.
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	The 352,110,392 Ordinary Shares were issued in consideration for the advance being made under the Loan Agreement and were allocated to the beneficiaries according to the funds invested.
Interest after change	352,110,392 Ordinary Shares

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Altura Mining Limited
ABN 39 093 391 774

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	James Brown
Date of last notice	9 December 2021

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	

+ See chapter 19 for defined terms.

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No. of securities held after change	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Loan Agreement between the Company and ACN 647 358 987 dated 11 November 2021.
Nature of interest	(a) Fully paid ordinary shares issued under the Loan Agreement (b) Conversion right under the Loan Agreement to have issued fully paid ordinary shares in repayment of some or all of monies owing under the Loan Agreement.
Name of registered holder (if issued securities)	JS & ML Brown
Date of change	8 December 2021
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Nil
Interest acquired	(a) 27,365,490 Ordinary Shares issued under the Loan Agreement on 8 December 2021 (b) Conversion right under the Loan Agreement to have issued fully paid ordinary shares equal to the value of the outstanding loan at the time of conversion (currently \$200,000) divided by an issue price equal to 60% of the lowest issue price of shares (or any disclosed proposed issue price of shares) on or after 4 March 2021 and before date of repayment. See prospectus dated 11 November 2021 for further information.
Interest disposed	Nil

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Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	The 27,365,490 Ordinary Shares were issued in consideration for the advance being made under the Loan Agreement and were allocated to the beneficiaries according to the funds invested.
Interest after change	27,365,490 Ordinary Shares

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Altura Mining Limited
ABN 39 093 391 774

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	B T Kuan
Date of last notice	9 December 2021

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Loan Agreement between the Company and ACN 647 358 987 dated 11 November 2021.
Nature of interest	(a) Fully paid ordinary shares issued under the Loan Agreement (b) Conversion right under the Loan Agreement to have issued fully paid ordinary shares in repayment of some or all of monies owing under the Loan Agreement.
Name of registered holder (if issued securities)	BT Kuan
Date of change	8 December 2021
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Nil
Interest acquired	(a) 6,841,373 Ordinary Shares issued under the Loan Agreement on 8 December 2021 (b) Conversion right under the Loan Agreement to have issued fully paid ordinary shares equal to the value of the outstanding loan at the time of conversion (currently \$50,000) divided by an issue price equal to 60% of the lowest issue price of shares (or any disclosed proposed issue price of shares) on or after 4 March 2021 and before date of repayment. See prospectus dated 11 November 2021 for further information.

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Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	The 6,841,373 Ordinary Shares were issued in consideration for the advance being made under the Loan Agreement and were allocated to the beneficiaries according to the funds invested.
Interest after change	6,841,373 Ordinary Shares

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Altura Mining Limited
ABN 39 093 391 774

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dan O'Neill
Date of last notice	9 December 2021

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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Part 2 – Change of director's interests in contracts

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.

Detail of contract	Loan Agreement between the Company and ACN 647 358 987 dated 11 November 2021.
Nature of interest	(a) Fully paid ordinary shares issued under the Loan Agreement (b) Conversion right under the Loan Agreement to have issued fully paid ordinary shares in repayment of some or all of monies owing under the Loan Agreement.
Name of registered holder (if issued securities)	EM Enterprises (Qld) Pty Ltd as trustee for the Sherwood Superannuation Fund
Date of change	8 December 2021
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Nil
Interest acquired	(a) 13,682,745 Ordinary Shares issued under the Loan Agreement on 8 December 2021 (b) Conversion right under the Loan Agreement to have issued fully paid ordinary shares equal to the value of the outstanding loan at the time of conversion (currently \$100,000) divided by an issue price equal to 60% of the lowest issue price of shares (or any disclosed proposed issue price of shares) on or after 4 March 2021 and before date of repayment. See prospectus dated 11 November 2021 for further information.
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	The 13,682,745 Ordinary Shares were issued in consideration for the advance being made under the Loan Agreement and were allocated to the beneficiaries according to the funds invested.
Interest after change	13,682,745 Ordinary Shares

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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