

27 November 2015

ASX: AOH, FSE: A2O

## RESIGNATION OF PETER INGRAM

Peter Ingram was the founding Chairman of Universal Resources (now Altona) in 2000. He oversaw the acquisition of the Cloncurry Project, the listing of the company and various feasibility studies in the project. He was the Chief Executive Officer of the company until the merger in 2010 that formed Altona.

Peter's contribution to the company has been enormous, seeing the company through difficult times and building the assets we have today.

Many will not be aware of Peter's role as a pioneer of the modern junior resource industry. He, along with two friends, acquired control of Metana Minerals NL in 1978 which was one of the first modern gold producers. He was also instrumental in the formation of the industry associations AMEC and the Australian Gold Industry Council.

On behalf of the Board we thank Peter and wish him all the best for the future.

### Please direct enquiries to:

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### About Altona

Altona Mining Limited is an ASX listed company which recently sold its successful Outokumpu mine in Finland and is now focussed on the Cloncurry Project in Queensland, Australia.

The Cloncurry Copper Project has Mineral Resources containing some 1.65 million tonnes of copper and 0.41 million ounces of gold. The first development envisaged is the 7 million tonnes per annum Little Eva open pit copper-gold mine and concentrator. Altona has completed a Framework Agreement with Sichuan Railway Investment Group to fully fund and develop Little Eva. Little Eva is permitted with proposed annual production<sup>(1)</sup> of 38,800 tonnes of copper and 17,200 ounces of gold for a minimum of 11 years. A Definitive Feasibility Study was published in March 2014.

Altona Mining is listed on the Australian Securities Exchange and the Frankfurt Stock Exchange.

<sup>1</sup>Refer to the ASX release 'Cost Review Delivers Major Upgrade to Little Eva' dated 13 March 2014 which outlines information in relation to this production target and forecast financial information derived from this production target. The release is available to be viewed at [www.altonamining.com](http://www.altonamining.com) or [www.asx.com.au](http://www.asx.com.au). The Company confirms that all the material assumptions underpinning the production target and the forecast financial information derived from the production target referred to in the above-mentioned release continue to apply and have not materially changed.

# 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	Altona Mining Limited
ABN	35 090 468 018

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	Peter Ingram
Date of last notice	29 November 2013
Date that director ceased to be director	26 November 2015

### 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
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+ See chapter 19 for defined terms.

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**Appendix 3Z  
Final Director's Interest Notice**

**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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
a) Calyerup Pty Ltd <Cecelia Super Fund A/C> Beneficiary:	1,200,000 ordinary shares
b) Peter Ingram and Maurice Hoyle as tenants in common:	11,214 ordinary shares
c) Indirect holdings:	8,448 ordinary shares

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

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

+ See chapter 19 for defined terms.

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