



3 February 2012

Company Announcements Office  
ASX  
Level 6  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**APPOINTMENT OF CHAIRMAN FOR ADJOURNED ANNUAL GENERAL MEETING AND  
EXTRAORDINARY GENERAL MEETING**

Altius Mining Limited (AYM) advises that the Board of Directors have resolved to appoint Mr Alexander King, Managing Director of AYM, as Chairman for the Adjourned Annual General Meeting and the Extraordinary General Meeting to be held on 6 February 2012.

Yours sincerely,

Alexander King  
Chief Executive Officer  
Altius Mining Limited