

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **ALTIUS MINING LIMITED**ACN **126 540 547****1. Details of substantial holder (1)**Name **ROKEBA NOMINEES PROPRIETARY LIMITED ACN 004 935 988**Name **TEMPLEFIELD PTY LTD ACN 006 766 696**Name **MAURICE SILMAN (In his personal capacity as controller of the voting powers of Rokeba Nominees Proprietary Limited and Templefield Pty Ltd)**There was a change in the interests of the substantial holder on **05/04/2013**The previous notice was given to the company on **02/10/2012**The previous notice was dated **02/10/2012****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
FULLY PAID ORDINARY	58,025,000	11.19%	58,025,000	11.19%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
				Fully Paid Ordinary	

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
ROKEBA NOMINEES PROPRIETARY LIMITED	ROKEBA NOMINEES PROPRIETARY LIMITED	ROKEBA NOMINEES PROPRIETARY LIMITED	REGISTERED HOLDER	52,525,000 FP ORD	52,525,000
TEMPLEFIELD PTY LTD	TEMPLEFIELD PTY LTD	TEMPLEFIELD PTY LTD	REGISTERED HOLDER	5,500,000 FP ORD	5,500,000
MAURICE SILMAN	ROKEBA NOMINEES PTY LTD & TEMPLEFIELD PTY LTD		Maurice Silman is the controller of Rokeba Nominees Pty Ltd and Templefield Pty Ltd	58,025,000 FP ORD	58,025,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Maurice Silman	In addition to being a Director of Rokeba Nominees Pty Ltd and Templefield Pty Ltd, Maurice Silman is the controller of these entities and therefore has personal voting capacity.

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
ROKEBA NOMINEES PROPRIETARY LIMITED	PO BOX 4056, HOPETOUN GARDENS, VIC, 3162
TEMPLEFIELD PTY LTD	16 MAXWELL GROVE, CAULFIELD, VIC, 3162
MAURICE SILMAN	16 MAXWELL GROVE, CAULFIELD, VIC, 3162

Signature

print name ELIOT SILMAN capacity DIRECTOR OF ROKEBA NOMINEES PTY LTD

sign here  date 05/04/2013