



ALTIUS MINING LIMITED **(ASX: AYM)**

23 June 2014

Shareholder requisition of Extraordinary General Meeting

The Board of Altius Mining Limited (the **Company**) advises that it has received a notice (**Notice**) under section 249D of the *Corporations Act 2001* (Cth) (**Act**) from a shareholders holding more than 5% of the votes that may be cast at a general meeting of the Company, requesting that the Company hold a general meeting of shareholders (**Meeting**) to consider ordinary resolutions (**Resolutions**):

1. removing all members of the Board, namely Messrs Xiao Jing Wang, Edward McCormack, John Zee and Jianbing Zhang, and Ms Jia Yu, as directors of the Company, with effect from close of the Meeting; and
2. electing Messrs Graham Libbesson, Warren Staude, Alexander King and Michael Fetter as directors of the Company, with effect from close of the Meeting.

The Board notes that the Company has not received signed consents from Messrs Libbesson, Staude, King and Fetter to their nominations for election as directors, or to their proposed appointment as directors, as required by the Company's constitution.

Under section 249D of the Act, the Directors must call and arrange to hold a general meeting on the request of members with at least 5% of the votes that may be cast at the general meeting. Directors must call the meeting within 21 days after the request is given to the company, and the meeting is to be held not later than 2 months after the Notice has been received. The Directors are aware of their obligations under the Act, and have resolved that an extraordinary general meeting seeking approval for the Resolutions be called and held within the timeframe prescribed by the Act.

A notice of EGM will be prepared and despatched to all shareholders in due course, within the timeframe prescribed by the Act.

-Ends-

For further information, please contact:

John Zee

Executive Director and Company Secretary

T. 03 9826 2352

F. 03 9827 3517

M. 0411 118 882

E. izeeyt@gmail.com