

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 30/9/2001.

Name of entity	ALTERA RESOURCES LIMITED
ABN	55 082 541 437

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	BRADLEY GORDON JOHN ABBOTT
Date of last notice	30 June 2009

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Controller of Pippin Nominees Pty Ltd and beneficiary of RAROA Superannuation Fund
Date of change	1 st February 2010
No. of securities held prior to change	1,250,686 Fully Paid Ordinary Shares 1,000,000 Options Exercisable at 20c each with an expiry date of 31 December 2012 525,000 options exercisable at 10c each with an expiry date of 8 August 2011
Class	Ordinary Shares with attaching options
Number acquired	750,000 Fully Paid Ordinary Shares 375,000 Options Exercisable at 20c each with an expiry date of 1 February 2012
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$90,000.00

+ See chapter 19 for defined terms.

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No. of securities held after change	2,000,686 Fully Paid Ordinary Shares 375,000 Options Exercisable at 20c each with an expiry date of 1 February 2012 1,000,000 Options Exercisable at 20c each with an expiry date of 31 December 2012 525,000 Options Exercisable at 10c each with an expiry date of 8 August 2011
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.