

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 ALTERA RESOURCES LIMITED
ABN 55 082 541 437

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	JEREMY DAVID SHERVINGTON
Date of last notice	23 September 2010
Date that director ceased to be director	23 December 2010

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
No relevant interest held

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 Controller of Panga Pty Ltd and beneficiary of Drumgaghan Pty Ltd	Number & class of securities • 3,951,807 Fully Paid Ordinary Shares • 961,746 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
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+ See chapter 19 for defined terms.

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Part 3 – Director's Interests in contracts

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



J.D. SHERVINGTON

+ See chapter 19 for defined terms.