

ABN 35 090 468 018  
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23 November 2010

Australian Securities Exchange  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Dear Sir/Madam,

Please find attached Appendix 3Y representing the issue of Incentive Options to Non Executive Directors as approved by shareholders at the Annual General Meeting of 18 November 2010.

Yours sincerely

A handwritten signature in blue ink that reads "Eric Hughes". The signature is fluid and cursive, with the first letters of "Eric" and "Hughes" being capitalized and prominent.

**ERIC HUGHES**  
**Company Secretary**

Att.

# 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.

<b>Name of entity</b>	<b>ALTONA MINING LIMITED</b>
<b>ABN</b>	<b>35 090 468 018</b>

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.

<b>Name of Director</b>	<b>Heikki Solin</b>
<b>Date of last notice</b>	<b>19 February 2010</b>

### **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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director & Shareholder of Myllybacka Oy
<b>Date of change</b>	18 November 2010
<b>No. of securities held prior to change</b>	Direct 171,250 Indirect 1,027,500
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	500,000 Options
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	Direct - 171,250 ordinary shares - 500,000 options Indirect - 1,027,500 ordinary shares

+ See chapter 19 for defined terms.

<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Award of 500,000 incentive options approved by shareholders at the Annual General Meeting of 18 November 2010</p>
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**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b>  <small>Note: Details are only required for a contract in relation to which the interest has changed</small></p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	
<b>Interest after change</b>	

Date of Notification 22 November 2010.

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>ALTONA MINING LIMITED</b>
<b>ABN</b>	<b>35 090 468 018</b>

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.

<b>Name of Director</b>	<b>Kevin Maloney</b>
<b>Date of last notice</b>	<b>19 February 2010</b>

### **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.

<b>Direct or indirect interest</b>	Indirect & Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tulla Resources Group Pty Ltd Director & Shareholder
<b>Date of change</b>	18 November 2010
<b>No. of securities held prior to change</b>	118,200,000
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	500,000 Options
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	11,820,000 ordinary shares (indirect) 500,000 options (direct)

+ See chapter 19 for defined terms.

<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Award of 500,000 incentive options approved by shareholders at the Annual General Meeting of 18 November 2010</p>
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**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b></p> <p><small>Note: Details are only required for a contract in relation to which the interest has changed</small></p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b></p> <p><small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	
<b>Interest after change</b>	

Date of Notification 22 November 2010.

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>ALTONA MINING LIMITED</b>
<b>ABN</b>	<b>35 090 468 018</b>

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.

<b>Name of Director</b>	<b>Fiona Harris</b>
<b>Date of last notice</b>	<b>23February 2010</b>

### **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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	18 November 2010
<b>No. of securities held prior to change</b>	137,000
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	500,000 Options
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
<b>No. of securities held after change</b>	137,000 Ordinary Shares 500,000 options

+ See chapter 19 for defined terms.

<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Award of 500,000 incentive options approved by shareholders at Annual General Meeting of 18 November 2010</p>
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**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b>  <small>Note: Details are only required for a contract in relation to which the interest has changed</small></p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	
<b>Interest after change</b>	

Date of Notification 22 November 2010.

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>ALTONA MINING LIMITED</b>
<b>ABN</b>	<b>35 090 468 018</b>

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.

<b>Name of Director</b>	<b>Peter Ingram</b>
<b>Date of last notice</b>	<b>23 February 2010</b>

### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Calyerup Pty Ltd <St Cecelia Super Fund A/C> Beneficiary (b) Peter Ingram and Maurice Hoyle as tenants in common
<b>Date of change</b>	18 November 2010
<b>No. of securities held prior to change</b>	(a) 7,425,281 Ordinary shares and 500,000 options (b) 80,100 Ordinary Shares
<b>Class</b>	Shares and Options
<b>Number acquired</b>	500,000 Options
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL

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<b>No. of securities held after change</b>	(a) 742,529 Ordinary Shares and 500,000 options (b) 8,010 Ordinary Shares (c) 500,000 options (direct holdings)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Award of 500,000 options to Non Executive Directors in accordance with approval given by shareholders at Annual General Meeting of 18 November 2010

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>ALTONA MINING LIMITED</b>
<b>ABN</b>	<b>35 090 468 018</b>

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.

<b>Name of Director</b>	<b>Jason Brewer</b>
<b>Date of last notice</b>	<b>23February 2010</b>

### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Claudine Maynard Partner (b) Scooby Holdings P/L as trustee for the Maynard Brewer Family Trust.
<b>Date of change</b>	19 February 2010
<b>No. of securities held prior to change</b>	100,000
<b>Class</b>	Options (AOHAW)
<b>Number acquired</b>	500,000 Options
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	(a) 100,000 options exercisable at \$1.50 and expiring 16 December 2013 (b) 500,000 options exercisable at \$0.44 cents expiring 18 November 2013
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Award of 500,000 incentive options approved by shareholders at Annual General Meeting of 18 November 2010

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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