

Ref: AOH0211:KM/md

28 September 2011

Australian Stock Exchange
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir/Madam

Resignation of Director - Mr Jason Brewer

The Company advises Mr Jason Brewer has today tendered his resigned as a director to concentrate on his other business activities with effect from today.

The Board would like to take the opportunity of thanking Jason for his contribution over the years which has seen the Company evolve from an explorer to being on the cusp of production. We wish him every success in the future.

We enclose Form 3Z.

Yours sincerely

A handwritten signature in black ink, appearing to read "Kevin Maloney", with a long horizontal flourish extending to the right.

Kevin Maloney
Chairman

Encl.

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 Altona Mining Limited
ABN 35 090 468 018

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	Jason Brewer
Date of last notice	22 November 2010
Date that director ceased to be director	28 September 2011

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 N/A
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+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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	Number & class of securities
Claudine Maynard (partner)	100,000 options (AOHAW) exercisable at \$1.50 with a expiry date of 16 December 2013 held indirectly
Scooby Holding P/L as trustee for the Maynard Brewer Family Trust	500,000 options (AOHAI) exercisable at \$0.44 with an expiry date of 18 November 2013

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.