MARKET RELEASE

4 April 2018

Altona Mining Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Altona Mining Limited (the "Company") will be suspended from quotation at the close of trading today, Wednesday 4 April 2018, following lodgement with the Australian Securities and Investments Commission of the Federal Court of Australia orders approving the scheme of arrangement by which Copper Mountain Mining Corporation will acquire all of the issued securities in the Company.

Security Code: AOH

Anjuli Sinniah

SENIOR ADVISER, LISTINGS COMPLIANCE (PERTH)

4 April 2018

Anjuli Sinniah
Senior Advisor, Listings Compliance (Perth)
ASX Compliance Pty Ltd
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

By email: Anjuli.Sinniah@asx.com.au

Private and confidential
Not for release to market

Dear Anjuli

Altona Mining Limited - Request for suspension from trading

On behalf of Altona Mining Limited (the **Company**), I hereby request that trading in the Company's ordinary shares on the Australian Securities Exchange (**ASX**) be suspended from the close of trading today.

For the purposes of ASX Listing Rule 17.2, the Company provides the following information:

- the suspension is requested in order to facilitate the implementation of the scheme of arrangement in relation to the acquisition, by Copper Mountain Mining Corporation, of all of the shares in the Company, which became effective earlier today (**Scheme**);
- it is expected that the Company's ordinary shares will be suspended from quotation until such time as the Company ceases to be listed on the ASX, expected to occur at close of trading on or around 18 April 2018, following implementation of the Scheme; and
- the Company is not aware of any reason why the suspension should not be granted.

In due course, the Company will apply for termination of quotation of its ordinary shares on the ASX and its removal from the official list of the ASX.

Yours sincerely

Eric Hughes
Chief Financial Controller/Company Secretary

Att.

Altona Mining Limited ABN 35 090 468 018
Level 1, 2 Kings Park Road, West Perth WA 6005
Telephone: +61 8 9485 2929   Facsimile: +61 8 9486 8700
Email: altona@altonamining.com
www.altonamining.com