Re-Instatement To Official Quotation

The securities of Altera Resources Limited (the "Company") were suspended from official quotation on 13 June 2003 The Company's securities will be reinstated to official quotation on Friday 11 January 2008. Upon reinstatement the Company will have the following securities:

Entity Name ALTERA RESOURCES LIMITED

ASX Code AEA

SEATS

Abbreviation

ALTERA RES

Commencement

Time

10.00am EDST

Home Branch Perth

GICS 25 Consumer Discretionary

2550 Retailing

Registered Office 813 Wellington Street

WEST PERTH WA 6005

Corporate Office 813 Wellington Street

WEST PERTH WA 6005

Telephone 61 8 9321 2642

Facsimile 61 8 9322 1385

Web Address .

Company Secretary Mr Bradley Abbott

Share Registry Advance Share Registry Services

110 Stirling Highway

NEDLANDS ACT 6009

Telephone: 61 8 9389 8033

Facsimile: 61 8 9389 7871

Broker n/a

Underwriter n/a

Balance Date 30 June

CHESS Participating. The Company will also operate an issuer sponsored subregister.

Principal Activity Base metals exploration in the Gascoyne region of Western Australia

Place Of

Incorporation

Western Australia

N/A

Dividend/
Distribution Policy

Security Details:

Quoted securities:

ASX Code	Security Description	ISIN	Number
AEA	ORDINARY FULLY PAID	AU000000AEA5	20,203,363

Unquoted securities:

ASX Code	Security Description	ASX Restriction Expiry Date	Number
AEAAI	OPTION EXPIRING 15-MAY-2007 EX 7.5C		2,500,000
AEAAK	ORDINARY FULLY PAID RESTRICTED	17-Dec- 2008	250,000
AEAAM	OPTION EXPIRING 8-AUG-2011 EX 10C		2,100,000
AEAAO	OPTION EXPIRING 31-DEC-2012 EX 20C		4,000,000
AEAAU	OPTION EXPIRING 08-AUG-2011 EX 0.4C		52,500,000

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