

宁波杉杉股份有限公司  
对外投资提示性公告



|                   |                       |                    |               |
|-------------------|-----------------------|--------------------|---------------|
| ●                 | Altura Mining Limited | “ Altura ”         |               |
|                   |                       | AJM 2              |               |
|                   | 8.6%                  |                    |               |
|                   | “ ”                   | Altura 451,361,249 |               |
|                   | 19.41%                |                    |               |
| ●                 | 2,240                 | 0.112              | 1.09          |
| ●                 |                       | “ ”                |               |
|                   |                       |                    |               |
| 2019 6            |                       |                    |               |
|                   | “ ”                   | 0.10               | 25,136,124.90 |
|                   | 1.20                  |                    |               |
| Altura251,361,249 |                       | 11.83%             | 2019          |
| 6 25              |                       |                    |               |
| 2019 7 19         |                       |                    |               |
|                   | Altura                | “ ”                |               |
|                   | 0.112                 | 2,240              | 1.09          |
| Altura 2          |                       | 8.60%              |               |
|                   |                       | Altura 451,361,249 |               |
|                   |                       | 19.41%             |               |
|                   | Altura                |                    |               |
| 2019 2021         |                       | 6.0%               |               |

1                    Altura Mining Limited

2

3                    Level 2, 23 Barrack Street, Perth, Western Australia 6000,

Australia

4                    Australian Securities Exchange,ASX

5                    2001      1      8

6                    2,125,462,476

7                    Altura                    ASX

Altura                    100%                    Pilgangoora

                                         Altura                    Pilgangoora

Pilgangoora                    /

|    | /       |                   |      |    |    |
|----|---------|-------------------|------|----|----|
| 1  | 45/2287 | Western Australia | 2020 | 4  | 19 |
| 2  | 45/2363 | Western Australia | 2020 | 4  | 30 |
| 3  | 45/3488 | Western Australia | 2021 | 10 | 1  |
| 4  | 45/5347 | Western Australia | 2024 | 6  | 5  |
| 5  | 45/0400 | Western Australia | 2037 | 9  | 18 |
| 6  | 45/0401 | Western Australia | 2038 | 5  | 25 |
| 7  | 45/0404 | Western Australia | 2037 | 9  | 18 |
| 8  | 45/0409 | Western Australia | 2038 | 1  | 3  |
| 9  | 45/0416 | Western Australia | 2038 | 6  | 7  |
| 10 | 45/0448 | Western Australia | 2040 | 2  | 20 |
| 11 | 45/1230 | Western Australia | 2037 | 8  | 25 |

|    |         |                   |      |   |    |
|----|---------|-------------------|------|---|----|
| 12 | 45/1231 | Western Australia | 2037 | 8 | 25 |
| 13 | 45/1260 | Western Australia | 2039 | 2 | 5  |

|   |      |   |    |        |
|---|------|---|----|--------|
| 8 | 2019 | 6 | 30 | Altura |
|---|------|---|----|--------|

|      |        |
|------|--------|
| HSBC | 11.83% |
|------|--------|

|   |                                              | %     |
|---|----------------------------------------------|-------|
| 1 | HSBC Custody Nominees(Australia)Ltd-No 1 A/C | 14.99 |
| 2 | Shazo Holdings Pty Ltd                       | 13.14 |
| 3 | MT Smith                                     | 8.69  |
| 4 | Farjoy Pty Ltd                               | 3.64  |
| 5 | JP Morgan Nominees Australia Limited         | 2.68  |
| 6 | Citicorp Nominees Pty Ltd                    | 1.86  |
| 7 | PK&MA Mantell                                | 1.65  |

|  | 2018.7.1-<br>2018.12.31 | 2017.7.1-<br>2018.6.30 | 2016.7.1-<br>2017.6.30 | 2015.7.1-<br>2016.6.30 | 2014.7.1-<br>2015.6.30 | 2013.7.1-<br>2014.6.30 |
|--|-------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|
|  | 45.0                    | 116.5                  | 127.1                  | 135.0                  | 474.5                  | 744.5                  |
|  | -1,097.9                | -1,281.7               | -616.5                 | -3,161.8               | -3,006.2               | -715.5                 |

1 Altura 7 1 6 30

2 Altura ASX

Altura 2001 1 2007

2010 Pilgangoora

Altura 2016 9 DFS

Pilgangoora 2017 2018 9

2019 3

Altura2018 2019 Pilgangoora

2019 Altura

2,338.8

Altura

Altura

2019 3 Altura Pilgangoora

Altura

1 Altura Mining Limited

2 0.112 2

Altura 8.60%

3 2019

8 15

4

12.5%      Altura  
“                      ”      Altura

5                      7      19                      Altura                      2.34

Altura

0.112      /                      7      19                      0.11      /                      1.82%

Altura 2019      3                      0.13      /

13.85%

Altura

|   | 2019.7.19     | 2018          | 2017          | 2016          | 2015        | 2014        |
|---|---------------|---------------|---------------|---------------|-------------|-------------|
| / | 0.110         | 0.140         | 0.395         | 0.135         | 0.055       | 0.059       |
|   | 2,125,462,476 | 1,827,866,474 | 1,813,628,571 | 1,235,178,000 | 892,834,326 | 462,572,181 |
|   | 2.34          | 2.56          | 7.16          | 1.67          | 0.49        | 0.27        |

1

Altura                      22                      2.75

44                      5.5

6                      2

Altura

Altura

2

Altura

Altura

Altura

Altura

**1**

Altura

Pilbara

Pilgangoora

830

1.14%

870

1.12%

3,800

1.00%

13

3:1

**2**

Altura

Altura

**3**

Altura

**4**

Altura

ASX

AJM

**5**

Altura

