

Altera Resources Ltd

A.B.N. 55 082 541 437

2nd November 2009

Jenny Cutri
Australian Stock Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Jenny,

We are pleased to advise that the Full Year Statutory Accounts lodged on the 30th September 2009 and Review of Operations and Tenement List lodged on the 27th October 2009 constitute the Company's 2009 Annual Report.

Yours Faithfully,

Bradley Abbott
Corporate Secretary



ALTERA RESOURCES LIMITED

A.B.N. 55 082 541 437

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