

17 December 2021

Change of Company Name

Morella Corporation Limited (**ASX: 1MC** “Morella” or “the Company”) – formerly Altura Mining Limited is pleased to announce that, following shareholder approval granted at the Company’s Annual General Meeting held on 30 November 2021, the change of the name of the Company from Altura Mining Limited to Morella Corporation Limited has been approved by ASIC.

The effective date for the change of the Company’s ASX code from “**AJM**” to “**1MC**” will be 20 December 2021.

The Company’s new website and contact details can be found below, the new website is now live.

The Company’s ACN, registered office and all other details remain the same.

Contact for further information

Investors | Shareholders

Alex Cheeseman

Chief Executive Officer

E: info@morellacorp.com

Media

Michael Weir

Citadel Magnus

M: 0402 347 032

This announcement has been authorised for release by the Board of Morella Corporation Limited.

About Morella Corporation Limited Morella is an exploration and resource development company focused on lithium and battery minerals. Morella is currently engaged in exploration activities on two project opportunities, strategically located, in Tier 1 mining jurisdictions in both Australia and the United States of America. Morella will secure and develop raw materials to support the surging demand for battery minerals, critical in enabling the global transition to green energy.