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**ALTIUS MINERALS CORPORATION (TSX:ALS) ANNOUNCES AMENDED ANNUAL MD&A AND REFILES  
CERTIFICATES**

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**St. John's** - Altius Minerals Corporation ("Altius", "the Corporation") announced that it has filed on SEDAR a revised Management's Discussion and Analysis ("MD&A") for the year ended April 30, 2010. The original MD&A was filed on June 29, 2010. The revised MD&A for this period now includes additional annual information and disclosure as to the conclusion of management regarding the effectiveness of the Corporation's internal controls over financial reporting for the applicable period. The certifying officers have concluded that such controls of the Corporation are effective. The amendment is intended to clarify the Corporation's earlier disclosure and to address the requirements of National Instrument 52-109 – Certification of Disclosure in Issuers Annual and Interim Filings ("NI 52-109").

In addition, the Corporation has filed updated certificates of the CEO and CFO for the year ended April 30, 2010 and for the three months ended July 31, 2010, as required under NI 52-109, which had previously been filed.

The revised MD&A does not reflect a material change in the financial position of the Corporation but is rather intended to provide additional information to the market on the Corporation.

**For further information, please contact Ben Lewis at 1.877.576.2209.**