



TASMANIA MINES LIMITED

ABN 45 009 491 990

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Australia

Telephone (02) 9251 4244
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In reply please refer:

7 March 2017

Manager Announcements
Australia Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir,

ASX ANNOUNCEMENT – LISTING RULE APPENDIX 7A (TIMETABLES) SELECTIVE REDUCTION OF CAPITAL

In accordance with Section 8 of ASX Listing Rule Appendix 7A (Timetables), Tasmania Mines Limited (ASX: TMM) advises that it is 14 days after the Company lodged with the Australian Securities and Investment Commission the special resolutions approving the selective reduction of capital by way of cancellation of all shares other than those held by Metroof Industries Pty Limited.

Exiting Shareholders are reminded that the timetable for the cancellation of their shares in accordance with the Key Dates set out in the Explanatory Memorandum dated 11 January 2017 is as follows:

Friday, 7 April 2017	Last day of trading of Share on the ASX
7.00pm Wednesday, 19 April 2017	Record Date for determining entitlement to Cancellation Payment
Wednesday, 26 April 2017	Shares held by Exiting Shareholders cancelled
Monday, 1 May 2017	Cancellation Payment distributed to Exiting Shareholders

Yours faithfully,
Tasmania Mines Limited

Kenneth J Broadfoot
Director